

3895582

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

PETITION No.: 5629 of 2007

**IN THE MATTER OF INTERMESA TRADING (UK) LIMITED
COMPANY NUMBER 03895582**

AND

IN THE MATTER OF THE COMPANIES ACT 1985

Before Registrar Derrett

Dated 12 September 2007



ORDER

UPON THE PETITION of the above-named Intermesa Trading (UK) Ltd whose registered office is situate at 4th Floor, 193/195 Brompton Road, London SW3 1NE presented to the Court on 6 August 2007

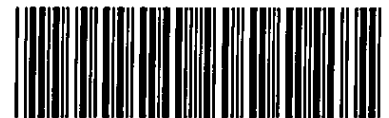
AND UPON HEARING Counsel for the Applicant

AND UPON READING the Petition and the evidence

THIS COURT ORDERS that the reduction of the capital of the Company from US\$ 7,657,507 to US\$ 10,000 resolved on and effected by a Special Resolution at an Extraordinary General Meeting of the Company held on 30 July 2007 be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

AND THIS COURT APPROVES the Minute set forth in the First Schedule hereto

AND THIS COURT ORDERS that this Order be produced to the Registrar of Companies and that an office copy entry hereof be delivered to him together with a copy of this Minute



A99

14907
COMPANIES HOUSE

17

AND THIS COURT ORDERS that notice of the registration by the Registrar of Companies of this Order and of the Minute thereof be published once in The Independent newspaper within 21 days after such registration in the form set forth in the Second Schedule hereto



FIRST SCHEDULE
MINUTE OF ORDER

The capital of Intermesa Trading (UK) Limited was by virtue of a Special Resolution and with the sanction of an Order of the Chancery Division of the High Court of Justice 12 September 2007 reduced from US\$ 7,657,507 divided into 7,657,507 Ordinary Shares of US\$ 1 each to US\$ 10,000 divided into 10,000 Ordinary Shares of US\$ 1 each. At the date of the registration of this Minute all the said shares have been issued and are deemed to be fully paid up.



SECOND SCHEDULE
ADVERTISEMENT

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
IN THE MATTER OF INTERMESA TRADING (UK) LIMITED
COMPANY NUMBER 03895582
AND
IN THE MATTER OF THE COMPANIES ACT 1985



Notice is hereby given that the Order of the High Court of Justice Chancery Division dated 12 September 2007 confirming the reduction of capital of the above-mentioned Company from US\$ 7,657,507 to US\$ 10,000 and the Minute approved by the Court showing with respect to the capital of the Company as altered the several particulars required by the above-mentioned Act were registered by the Registrar of Companies on [DATE]



Petition No: 5629 of 2007

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF INTERMESA TRADING (UK)

UK LIMITED

COMPANY NUMBER 03895582

AND

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

Noronha Advogados,
4th Floor,
193-195 Brompton Road,
London SW3 1NE
Tel 0207 581 040
Fax 020 7581 8002
Email rew@noronhaadvogados.com.br

