



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. **4765076**

Whereas **SPORTS HOLDINGS LIMITED**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **15th September 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the
25th September 2004

Given at Companies House, Cardiff the **29th September 2004**

W. C. Anderson

An Authorised Officer

