



FILE COPY

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

Company No. 6395011

Whereas **INGENIOUS ENTERTAINMENT VCT 1 PLC**

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

dated the **23rd November 2011**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **23rd November 2011**

Given at Companies House the **23rd November 2011**



WEDNESDAY



LD1

L33KHZH8

23/11/2011

COMPANIES HOUSE

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