



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL**

Company No. **7218977**

Whereas **DFS FURNITURE HOLDINGS PLC**

having by Special Resolution reduced its capital as confirmed by an
Order of the High Court of Justice, Chancery Division

dated the **24th April 2013**

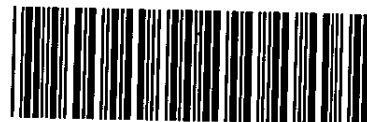
Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the **24th April 2013**

Given at Companies House the **24th April 2013**



Companies House

WEDNESDAY



L26XTEF6

LD1

24/04/2013

#57

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES