



FILE COPY

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

Company No. 9635183

Whereas HASTINGS GROUP HOLDINGS PLC

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

dated the 2nd December 2015

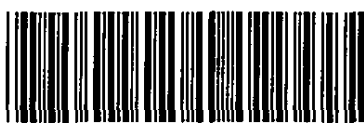
**Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the 2nd December 2015**

Given at Companies House the 2nd December 2015



Companies House

WEDNESDAY



S4LF6DOB
SPE 02/12/2015 #56
COMPANIES HOUSE



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**