



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

Company Number SC216638

STANDARD LIFE EUROPEAN PRIVATE EQUITY TRUST PLC

having by Special Resolution reduced its share premium account as confirmed by an
Order of the Court of Session, Scotland

Dated 24 September 2001

I hereby certify the registration of the said Order of Court.

Signed at Edinburgh on 27 September 2001

Registrar of Companies



Companies House

— for the record —