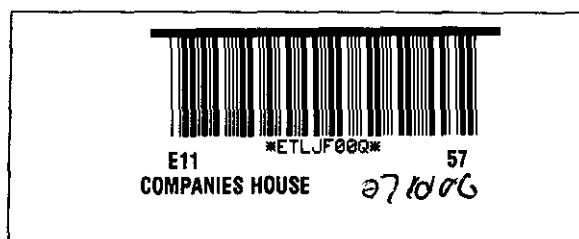


# Separator Sheet

Company Number ..... 27883 .....

Company Name ..... Hemscoff PLC .....



No. 7196 2006

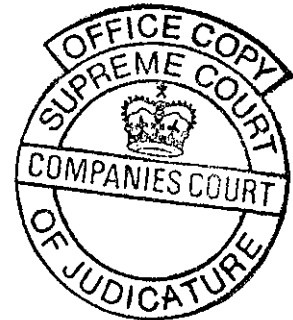
IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Registrar Rawson

Wednesday, the 25th day of October 2006



**IN THE MATTER OF HEMSCOTT PLC**

**and**

**IN THE MATTER OF THE COMPANIES ACT 1985**



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**ORDER**

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**UPON THE PETITION** of the above-named Hemscott Plc ("the Company"), whose registered office is situated at 2nd Floor, Finsbury Tower, 103-105 Bunhill Row, London, EC1Y 8TY preferred unto this Court on 6 October 2006

**AND UPON HEARING** Solicitor Advocate for the Company

**AND UPON READING** the said Petition and the evidence

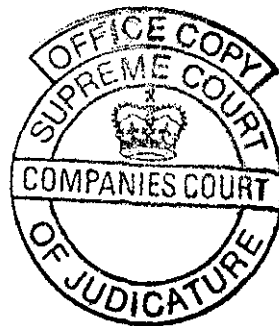
**THE COURT ORDERS** that the cancellation of share premium account of the above Company resolved on and effected by a Special Resolution dated 3 October 2006 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

**AND IT IS ORDERED:**

- (1) that this Order be produced to the Registrar of Companies and that an office copy be delivered to him; and

- (2) that notice of the registration by the Registrar of Companies of this Order be published once in "*The Independent*" newspaper within 21 days after such registration

**Dated 25 October 2006**





**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**COMPANIES COURT**

**Registrar Rawson**

**25th day of October 2006**

**IN THE MATTER OF HEMSCOTT  
PLC**

**and**

**IN THE MATTER OF THE  
COMPANIES ACT 1985**

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**ORDER**

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**NORTON ROSE  
Kempson House  
PO Box 570  
Camomile Street  
London EC3A 7AN**

**Tel: 020 7283 6000  
Fax: 020 7283 6500**

**Ref: RSB/LN02751**

**Solicitors for the Company**