



FILE COPY

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

Company No. 40203

Whereas CAPE PUBLIC LIMITED COMPANY

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

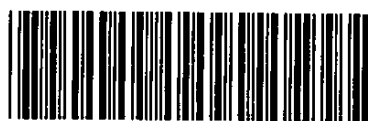
dated the 16th June 2011

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 **17th June 2011**

Given at Companies House the 17th June 2011



FRIDAY



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17/06/2011

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COMPANIES HOUSE

