

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
CHIEF REGISTRAR BAISTER

No 5641 of 2008

IN THE MATTER OF FORMPART (RPL) LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE CLAIM FORM dated 10 July 2008 of the above-named Formpart (RPL) Limited whose registered office is at 1-3 The Strand, London, WC2N 5JR

AND UPON HEARING Counsel for the Claimant

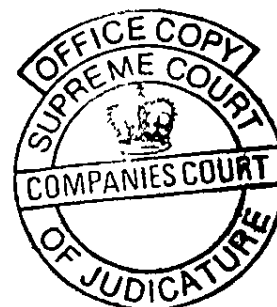
AND UPON READING the said Claim Form and the evidence

THE COURT ORDERS THAT the reduction of the capital of the Company and the cancellation of the share premium account of the Company resolved on and effected by a written resolution passed in accordance with section 288 of the Companies Act 2006 and taking effect as a special resolution be and hereby are confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT APPROVES the Minute set forth in the Schedule hereto

AND IT IS ORDERED

- (i) THAT this Order be produced by the Company to the Registrar of Companies and that it deliver an Office Copy hereof to him together with a copy of the said Minute,
- (ii) THAT notice of the registration by the Registrar of Companies of this Order and of the said Minute be published by the Company once in "The Independent" newspaper within 21 days after such registration



THURSDAY



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14/08/2008

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COMPANIES HOUSE

THE SCHEDULE BEFORE REFERRED TO

Minute approved by the Court

'The authorised share capital of Formpart (RPL) Limited was by virtue of a written resolution taking effect as a special resolution and with the sanction of an Order of the High Court of Justice dated 13 August 2008 reduced from £84,667,868 divided into 84,667,868 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 At the date of the registration of this Minute, the single ordinary share of £1 has been issued and is deemed to be fully paid up '

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1985**

ORDER

PRICEWATERHOUSECOOPERS  LEGAL

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Ref 0106/279
Solicitors for the Company