



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL
AND CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No **00052790**

Whereas **FORMPART (RPL) LIMITED**

having by Special Resolution reduced its capital and cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **13 August 2008**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **14 August 2008**

Given at Companies House, Cardiff the **18 August 2008**



"CZNV52DD"
CRS 18/08/2008 4
COMPANIES HOUSE

An Authorised Officer