



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

No. **066516**

Whereas **WEST HAM UNITED PLC**

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

dated the **9th February 1998**

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 **12th February 1998**

Given under my hand at Companies House, Cardiff the **12th February 1998**

**A. P. WALL**

An Authorised Officer

