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

Company No. 79136

Whereas TURNPYKE GROUP PLC

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

dated the 28th June 1995

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 4th July 1995

Given at Companies House, Cardiff, the 4th July 1995

Neil Jelliman

NEIL JELIMAN

For The Registrar Of Companies



C O M P A N I E S H O U S E