



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

Company No. **79136**

Whereas **MEDICAL SOLUTIONS 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 **31ST JANUARY 2001**

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 **7TH FEBRUARY 2001**

Given at Companies House, Cardiff the **7TH FEBRUARY 2001**

An Authorised Officer

