

IN THE HIGH COURT OF JUSTICE

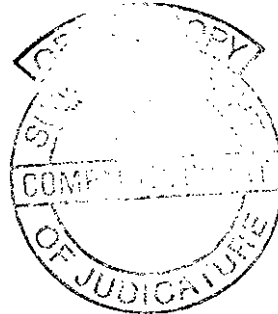
No. 00115 of 1996

CHANCERY DIVISION

COMPANIES COURT

Mr Registrar James

Wednesday, 7th February 1996



IN THE MATTER OF EXPAMET INTERNATIONAL PLC

-and-

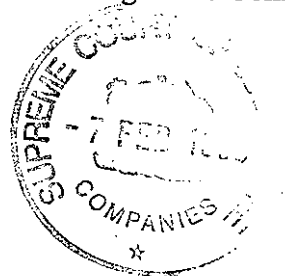
IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named Expamet International Plc ("the Company") whose registered office is situate at Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA on 8th January 1996 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

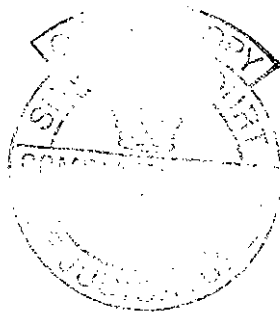
THE COURT CONFIRMS, in accordance with the provisions of the above-mentioned Act, the cancellation of the share premium account of the Company resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 8th January 1996.



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COMPANIES HOUSE 15/02/96

AND IT IS ORDERED

1. That this Order be produced to the Registrar of Companies and that an Office Copy be delivered to him.
2. That Notice of the registration by the Registrar of Companies of this Order be published by the Company once in "The Times" newspaper within 21 days after such registration.



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INTERNATIONAL PLC

-and

IN THE MATTER OF THE
COMPANIES ACT 1985

ORDER

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