

# FILE COPY



## CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF SHARE CAPITAL

Company No. 227478

Whereas COOKSON OVERSEAS LIMITED

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

dated the 16th August 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 18th August 1995

Given at Companies House, Cardiff, the 18th August 1995

A handwritten signature in cursive script, appearing to read "Julie Court".

For The Registrar Of Companies



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