



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. **293173**

Whereas **THE TILT ESTATE COMPANY LIMITED**

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

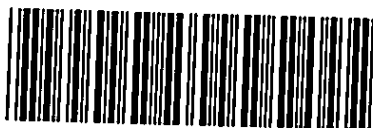
dated the **22<sup>nd</sup> August 2007**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **23<sup>rd</sup> August 2007**

Given at Companies House, Cardiff the **28<sup>th</sup> August 2007**

C Griffiths

An Authorised Officer



\*A40TV002\*

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COMPANIES HOUSE

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