



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. **307397**

Whereas **MENTMORE PLC**

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

dated the **21st June 2004**

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 **23rd June 2004**

Given at Companies House, Cardiff the **23rd June 2004**

M. Lloyd

An Authorised Officer

