



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

Company No. **383505**

Whereas **FOSECO 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 **11<sup>th</sup> April 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 **18th April 2001**

Given at Companies House, Cardiff the **18th April 2001**

A handwritten signature in cursive script, likely belonging to an authorised officer.

An Authorised Officer

