



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

Company No. **552331**

Whereas **ORB ESTATES 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 **17th January 1996**

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 **22th January 1996**

Given at Companies House, Cardiff the **22th January 1996**

R. C. Edwards

R. C. EDWARDS

For The Registrar Of Companies

