

IN THE HIGH COURT OF JUSTICENo. 004284 of 2000CHANCERY DIVISIONCOMPANIES COURTMr Registrar BuckleyWednesday the 26<sup>th</sup> day of July 2000

IN THE MATTER OF RINGTONS LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named **RINGTONS LIMITED** ("the Company") whose Registered Office is at Algernon Road, Newcastle upon Tyne, NE6 2YN preferred unto this Court on

21 July 2000

AND UPON HEARING Counsel for the Company

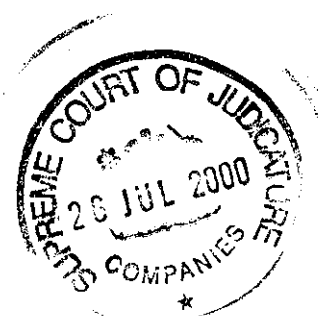
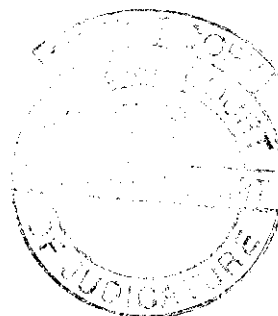
AND UPON READING the Petition and the evidence

IT IS ORDERED that the reduction of the share capital of the Company from £2,500,000 divided into 2,500,000 Ordinary Shares of £1 each to £2,204,154 divided into 2,204,154 Ordinary Shares of £1 each resolved on by a Written Resolution of the Company passed on 6<sup>th</sup> July 2000 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT HEREBY APPROVES the Minute set out in the Schedule to this order

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the aforesaid Minute

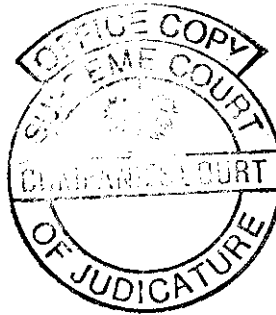
AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Minute be published once in The Independent newspaper within 21 days after such registration.



## SCHEDULE

### **The Minute Referred to Above**

The capital of Ringtons Limited was by virtue of a Written Resolution and with the sanction of an Order of the High Court of Justice dated 26<sup>th</sup> July 2000 reduced from £2,500,000 divided into 2,500,000 Ordinary Shares of £1 each to £2,204,154 divided into 2,204,154 Ordinary Shares of £1 each. As at the date of the registration of this Minute, 142,444 Ordinary Shares of £1 each are in issue and are deemed to be fully paid up and the remainder are unissued.”



No. 004284 of 2000

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF RINGTONS  
LIMITED

AND IN THE MATTER OF THE  
COMPANIES ACT 1985

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ORDER ON PETITION

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12 New Bridge Street West  
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Solicitors to the Petitioner