



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

Whereas **GWR GROUP PLC**

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

dated the **18th SEPTEMBER 1996**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **19th SEPTEMBER 1996**

Given under my hand at Companies House, Cardiff the 19th September 1996

No. **715143**

An Authorised Officer

