

IN THE HIGH COURT OF JUSTICE

No: 001143 of 1995

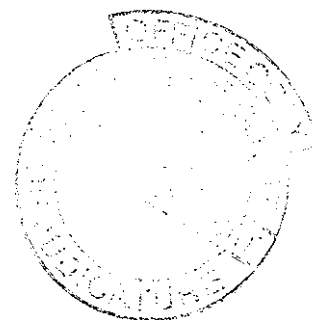
CHANCERY DIVISION

MR REGISTRAR BUCKLEY

IN THE MATTER OF Ennemix Holdings Limited

- and -

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE PETITION of the above named Ennemix Holdings Limited whose registered office is situate at East Street, Bingham, Nottingham NG13 8DS on the 16th day of March 1995 preferred unto this Court.

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the said Petition and the evidence

THIS COURT ORDERS that the reduction of the capital of the said Company from £3,000,000 to £2,138,486 and the reduction of the Share Premium Account of the Company by £2,831,437 resolved on and effected by a Special Resolution passed on 22 September 1994 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 forth in the Schedule hereto

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 said Minute

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

Dated the 29th day of March 1995

**THE SCHEDULE ABOVE REFERRED TO**

"The capital of Ennemix Holdings Limited was by virtue of a special resolution and with the sanction of an Order of the High Court of Justice dated 29th March 1995 reduced from £3,000,000 divided into 3,000,000 Ordinary Shares of £1 each to £2,138,486 divided into 2,138,486 Ordinary Shares of £1 each. At the date of the registration of this Minute 1,623,353 of the said Ordinary Shares of £1 each have been issued and are deemed to be fully paid up and the remainder are unissued."



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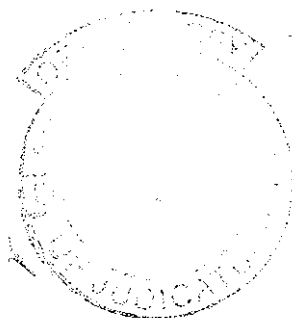
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IN THE MATTER OF THE COMPANIES  
ACT 1985



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ORDER FOR REDUCTION

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Gouldens  
22 Tudor Street  
London EC4Y OJJ

Ref: EQS(180)/607122

