



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

Company No. **954009**

Whereas **THE RANDOM HOUSE GROUP LIMITED**

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

dated the **20<sup>TH</sup> JUNE 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 **21<sup>ST</sup> JUNE 2001**

Given at Companies House, Cardiff the **21<sup>ST</sup> JUNE 2001**

  
An Authorised Officer

