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COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

No. 10458 of 2008

CHANCERY DIVISION

COMPANIES COURT

Registrar Baister

IN THE MATTER OF BTR INTERNATIONAL LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

UPON THE APPLICATION by Claim Form dated 21 November 2008 of the above named BTR International Limited (hereinafter called *the Company*) whose registered office is at Portland House, Bressenden Place, London SW1E 5BF

AND UPON HEARING Counsel for the Company

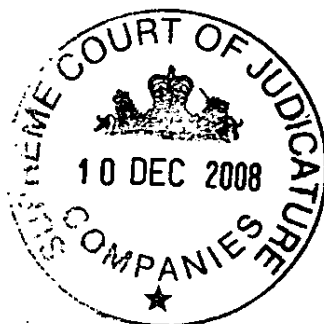
AND UPON READING the Claim Form and the evidence

IT IS ORDERED that £2,905,933,080.37 of the amount standing to the credit of the Company's share premium account be and is hereby cancelled

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

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

Dated 10 December 2008



No: 10458 of 2008

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

**IN THE MATTER OF
BTR INTERNATIONAL LIMITED**

AND

**IN THE MATTER OF
THE COMPANIES ACT 1985**

ORDER

FRESHFIELDS BRUCKHAUS DERINGER LLP

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Ref: BPJS/MA/SR

SOLICITORS FOR THE CLAIMANT