

FILE COPY



CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON REDUCTION OF SHARE CAPITAL

Company No. 1102042

Whereas COAL PRODUCTS LIMITED

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 19th July 1995

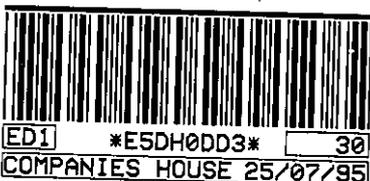
Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act 1985 on the 25th July 1995

Given at Companies House, Cardiff, the 25th July 1995

Neil Gellman

H A GELLMAN

For The Registrar Of Companies



C O M P A N I E S H O U S E