



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

Company No. **1157638**

Whereas **ROLFE & NOLAN LIMITED**

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

dated the **26th January 2005**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **27th January 2005**

Given at Companies House, Cardiff the **1st February 2005**

Philip Sudmore

An Authorised Officer



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