

No. 1553 of 2000

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

MR REGISTRAR BUCKLEY IN CHAMBERS THIS 5TH DAY OF APRIL 2000

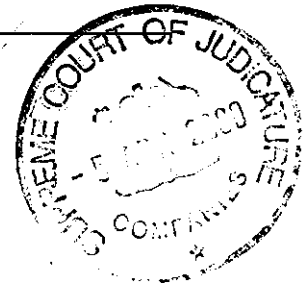


IN THE MATTER OF CREIGHTONS PLC

AND

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER



UPON THE PETITION of the above-named Creightons plc whose registered office is situate at Water Lane, Storrington, West Sussex, RH20 3DP on 9 March 2000 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 £5,000,000 to £1,223,460.63 resolved upon and effected by a Special Resolution of the Company passed on 9 March 2000 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 Times newspaper within 21 days after such registration

THE SCHEDULE ABOVE REFERRED TO

The capital of Creightons plc was by virtue of a Special Resolution passed on 9 March 2000 and with the sanction of an Order of the High Court of Justice dated 5 April 2000 reduced from £5,000,000 divided into 122,346,063 Ordinary Shares of 1p each and 377,653,937 Deferred Shares of 1p each to £1,223,460.63 divided into 122,346,063 Ordinary Shares of 1p each. At the date of this Minute 51,691,307 of the said Ordinary Shares have been issued and are deemed to be fully paid up and the remainder are unissued.

