



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

Company No. **1345670**

Whereas **JOHN LAING PUBLIC LIMITED COMPANY**

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

dated the **22nd June 2005**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **24th June 2005**

Given at Companies House, Cardiff the **24th June 2005**

An Authorised Officer

