

FILE COPY



CERTIFICATE OF REGISTRATION

OF ORDER OF COURT

ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 1589824

Whereas CUSSINS PROPERTY GROUP PLC

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

dated the 30th June 1993

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985 on the 1st July 1993

Given at Companies House, Cardiff, the 7th July 1993

*H A Schuman*

H A SCHUMAN

For The Registrar Of Companies



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