



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

Whereas **TOKYO-MITSUBISHI INTERNATIONAL PLC**

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

dated the **31st March 1999**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **9th April 1999**

Given under my hand at Companies House, Cardiff the **9th April 1999**

No. **1698498**

*J J Lewis*

An Authorised Officer

