

FILE COPY



CERTIFICATE OF REGISTRATION

OF ORDER OF COURT

ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 1706358

Whereas TOTTENHAM HOTSPUR 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 10th June 1992

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985 on the 12th June 1992

Given at Companies House, Cardiff, the 15th June 1992

A handwritten signature in black ink, appearing to read 'M B May'.

M. B. MAY (MRS.)

For The Registrar Of Companies



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