

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

Whereas VIDEOTRON SOUTHAMPTON AND EASTLEIGH LIMITED

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

dated the 4th September 1996

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **20th September 1996**

Given under my hand at Companies House, Cardiff the 20th September 1996

No.1866504

An Authorised Officer

