



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

Company No. **1934366**

Whereas **PARAMOUNT 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 **26 February 1997**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **5 March 1997**

Given at Companies House, Cardiff, the **5 March 1997**

For The Registrar Of Companies

