



FILE COPY

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

Company No. 1954085

Whereas **ARBUTHNOT BANKING GROUP 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 **13th June 2012**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **13th June 2012**

Given at Companies House the **13th June 2012**



WEDNESDAY



L1AZFJXL
LD1 13/06/2012 #22
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES