



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. **1971312**

Whereas **CANARY WHARF LIMITED**

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

dated the **7th November 2001**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **8th November 2001**

Given at Companies House, Cardiff the **8th November 2001**

S. Davies
SUE DAVIES

An Authorised Officer



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COMPANIES HOUSE

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08/11/01