



FILE COPY

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

Company No. **1992981**

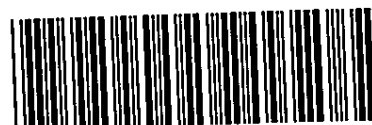
Whereas **NESTOR HEALTHCARE GROUP PLC**

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

dated the **31st January 2011**

Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the **1st February 2011**

Given at Companies House the **1st February 2011**



A17 *AFH2URA3* 01/02/2011
COMPANIES HOUSE

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