



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

No.2005619

Whereas **BIBBY DISTRIBUTION SERVICES  
(HOLDINGS) LIMITED**

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

dated the **17th March 1999**

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 **23rd March 1999**

Given at Companies House, Cardiff the **23rd March 1999**

*J J Lewis*

For The Registrar Of Companies

