



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL
CANCELLATION OF SHARE PREMIUM ACCOUNT
AND
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company No. **2089582**

Whereas **SHORE CAPITAL GROUP PLC**

having by Special Resolution reduced its capital and cancelled its share premium account and capital redemption reserve, as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **2nd April 2003**

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 **3rd April 2003**

Given at Companies House, Cardiff the **10th April 2003**

M. Lloyd

An Authorised Officer



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