



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

Company No. 2168685

Whereas IEA ENVIRONMENTAL PROJECTS LIMITED

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

dated the 29th September 2004

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 **10th November 2004**

Given at Companies House, Cardiff the 12th November 2004

T James

An Authorised Officer

