

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

Company No. 2280993

Whereas TAYLOR & FRANCIS GROUP LIMITED

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

dated the 3rd May 2006

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 **4th May 2006**

Given at Companies House, Cardiff the 5th May 2006

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COMPANIES HOUSE / 13 CG

An Authorised Officer

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