

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

Company No. 2323034

## Whereas MARKTUNE LIMITED

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

dated the 21 January 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 21 January 2004

Given at Companies House, Cardiff the 23 January 2004

Philip Sweamore

An Authorised Officer

