



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

Company No. **2372343**

Whereas **EAGLE STAR TRUST COMPANY LIMITED**

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

dated the **25th August 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 **25th August 2004**

Given at Companies House, Cardiff the **26th August 2004**

An Authorised Officer

