

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Whereas XAAR LIMITED

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

dated the 30th July 1997

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **7th August 1997**

Given under my hand at Companies House, Cardiff the 7th August 1997

No.**02469592**

An Authorised Officer

