

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

FILE COPY

Company No. 2498424

Whereas NOMURA PRINCIPAL INVESTMENT PLC

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

dated the 2nd March 2011

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **2nd March 2011**

Given at Companies House the 2nd March 2011



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02/03/2011 69
COMPANIES HOUSE



