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No. 1689 of 2007

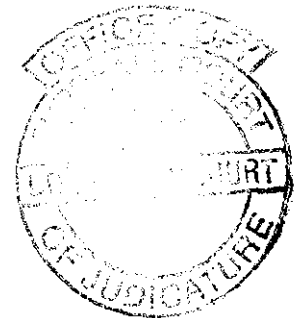
IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
CHIEF REGISTRAR BAISTER
28 MARCH 2007

**IN THE MATTER OF
GARBAN EUROPE LIMITED**

Claimant

- and -

**IN THE MATTER OF
THE COMPANIES ACT 1985**



ORDER

UPON THE PETITION of the above named Garban Europe Limited (the "**Company**"),
whose registered office is situated at 2 Broadgate, London EC2M 7UR presented to the
Court on 6 March 2007;

AND UPON HEARING Counsel for the Company;

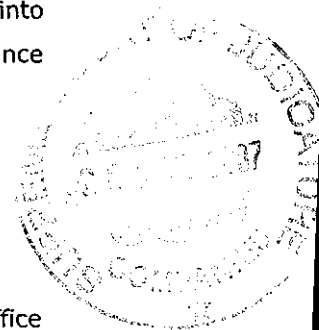
AND UPON READING the said Petition and the evidence;

THIS COURT ORDERS that the reduction of share capital of the Company from
£40,000,000 divided into 40,000,000 ordinary shares of £1 each to £100 divided into
100 ordinary shares of £1 each be and the same is hereby confirmed in accordance
with the provisions of the above mentioned Act;

AND THE COURT approves the minute set forth in the Schedule hereto;

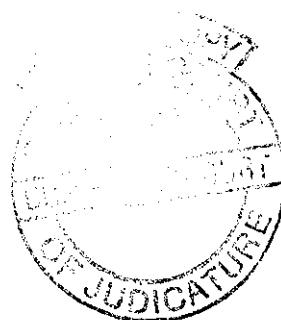
AND IT IS ORDERED:

1. That this order be produced to the Registrar of Companies and that an office
copy hereof be delivered together with a copy of the said minute;



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COMPANIES HOUSE

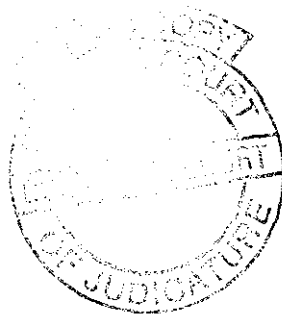
2. That notice of the registration by the Registrar of Companies of this Order and the said minute be published by the Company in The Times newspaper within 21 days after such registration.



THE SCHEDULE BEFORE REFERRED TO

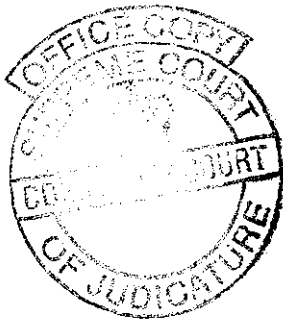
THE MINUTE APPROVED BY THE COURT

"The authorised share capital of Garban Europe Limited was by virtue of a written resolution taking effect as a special resolution and with the sanction of an order of the High Court of Justice dated 28 March 2007 reduced from £40,000,000 divided into 40,000,000 ordinary shares of £1 each to £100 divided into 100 ordinary shares of £1 each. At the date of the registration of this Minute all of the ordinary shares of £1 each have been issued and are deemed to be fully paid up."



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ORDER

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Ref: SAW/LCC/ICA02.00039/4263030