



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

Company No. **2521275**

Whereas **WESTLB UK LEASING (5) LIMITED**

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

dated the **25th October 2006**

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 October 2006**

Given at Companies House, Cardiff the **6th November 2006**

*Allenella*  
*A. Hemmings*

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An Authorised Officer

