

FILE COPY



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

Company No. 2549191

Whereas QUADRAMATIC PLC

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division dated the 20th October 1993

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985 on the 23rd October 1993

Given at Companies House, Cardiff, the 2nd November 1993

A handwritten signature in black ink, appearing to read 'M. B. May'.

M. B. MAY (MRS.)

For The Registrar Of Companies



C O M P A N I E S H O U S E