



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL
REDUCTION OF SHARE PREMIUM ACCOUNT
AND
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company No.2614913

Whereas **DELTRON ELECTRONICS plc**

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

dated the **6th November 1996**

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 **8th November 1996**

Given at Companies House, Cardiff the **8th November 1996**

F. A. Joseph.

MR. F. A. JOSEPH
For The Registrar Of Companies

