



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Whereas **AQUARIUS GROUP PLC**

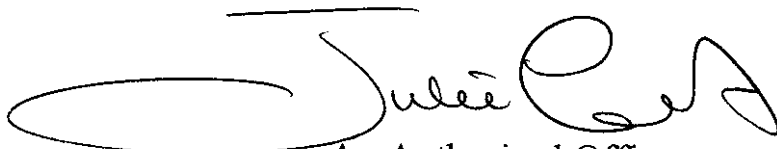
having by Special Resolution reduced its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **16th June 1997**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **19th June 1997**

Given under my hand at Companies House, Cardiff the **19th June 1997**

No. **02764569**


An Authorised Officer

