



FILE COPY

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

Company No. 2811366

Whereas **GTL RESOURCES 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 **24th September 2008**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985, on the **26th September 2008**

Given at Companies House on **1st October 2008**

WEDNESDAY



CRS *CZMQ63LH* 15
01/10/2008
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES