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IN THE HIGH COURT OF JUSTICE

No. 5606 of 2003

CHANCERY DIVISION

COMPANIES COURT

Before Mr Registrar Simmonds



24 September 2003

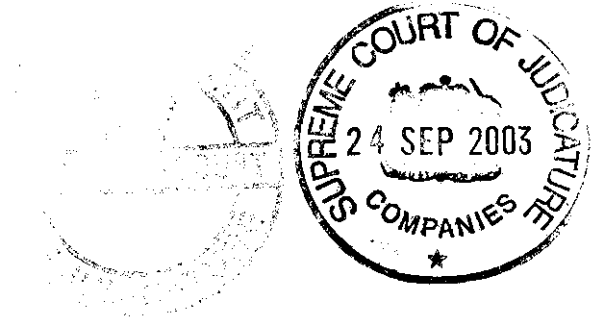
IN THE MATTER OF CAMELOT INTERNATIONAL SERVICES LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named Camelot International Services Limited
(the "Company") whose registered office is situate at Tolpits Lane Watford, Hertfordshire,
WD18 9RN presented to this Court on 3 September 2003

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence



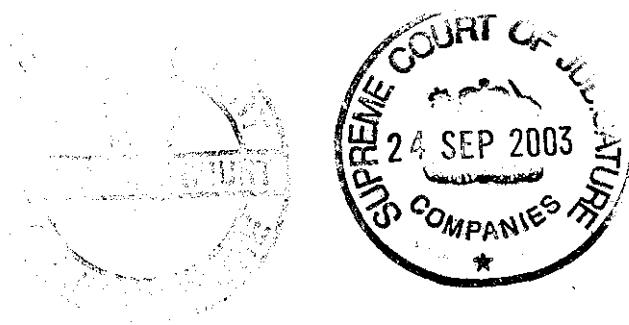
THIS COURT ORDERS that the reduction of the capital of the Company from
£100,000,000 to £96,663,000 resolved on and effected by a written resolution taking effect
as a Special Resolution passed on 18 August 2003 be and the same is hereby confirmed in
accordance with the provisions of the above-mentioned Act

AND THIS COURT HEREBY APPROVES the Minute set forth in the Schedule
hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and
that an office copy hereof be delivered to him together with a copy of the said Minute



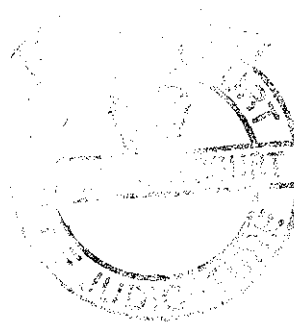
AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in the "Times" newspaper within 21 days after such registration



THE SCHEDULE BEFORE REFERRED TO:

MINUTE APPROVED BY THE COURT

The capital of Camelot International Services Limited was, by virtue of a written resolution taking effect as a Special Resolution and with the sanction of an Order of the High Court of Justice dated 24 September 2003, reduced from £100,000,000 divided into 100,000,000 ordinary shares of £1.00 each to £96,663,000 divided into 96,663,000 ordinary shares of £1 each. At the date of registration of this Minute, 1,663,000 ordinary shares of £1 each have been issued and are credited as fully paid up and the remainder are unissued.



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COMPANIES COURT

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24 September 2003

IN THE MATTER OF CAMELOT
INTERNATIONAL SERVICES LIMITED

AND IN THE MATTER OF THE
COMPANIES ACT 1985

ORDER ON HEARING OF PETITION

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Ref: LHW/LMI