



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

No. **02832555**

Whereas **CITYGATE DEALERSHIPS LIMITED**

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

dated the **26th November 1997**

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 **3rd December 1997**

Given under my hand at Companies House, Cardiff the **3rd December 1997**

MR. F. A. JOSEPH
An Authorised Officer

