

# SEPARATOR SHEET

2950904



\*ZZZZ\*



A17  
COMPANIES HOUSE

\*AHQM2F12\*

552  
18/05/2006

**IN THE HIGH COURT OF JUSTICE**

**No. 2801 of 2006**

**CHANCERY DIVISION**

**COMPANIES COURT**

**Mr Registrar Simmonds**

**Wednesday 17 May 2006**

**IN THE MATTER OF XKO GROUP plc**

**AND IN THE MATTER OF THE COMPANIES ACT 1985**

**UPON THE PETITION** of the above-named XKO Group plc (the "Company") the registered office of which is situate at Systems House, Gogmore Lane, Chertsey, Surrey, KT16 9AP preferred unto this Court on 20 April 2006

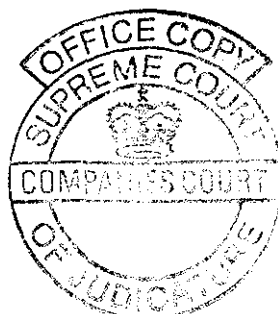
**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the documents recorded in the Court file as having been read

**IT IS ORDERED** that the cancellation of share premium account of £17,892,641 and reduction of the share capital of the Company from £25,004,200 to £25,000,000 resolved on and effected by special resolution of the Company passed on 19 April 2006 be and is hereby confirmed in accordance in the provisions of the above-named Act

**AND THE 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



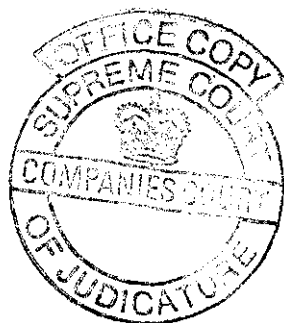
**AND IT IS ORDERED** that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published in "The Times" newspaper within 21 days after such registration.



## **SCHEDULE**

### **Minute approved by the Court**

“The capital of XKO Group plc was by virtue of a Special Resolution and with the sanction of an Order of the High Court of Justice dated 17 May 2006 reduced from £25,004,200 divided into 100,000,000 Ordinary Shares of 25p each and 4,200 Deferred Shares of £1 each to £25,000,000 divided into 100,000,000 Ordinary Shares of 25p each. At the date of the registration of this Minute 41,503,250 Ordinary Shares have been issued and are deemed to be fully paid and the remainder are unissued.”



No. 2801 of 2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Mr. Registrar Simmonds

IN THE MATTER OF XKO GROUP plc

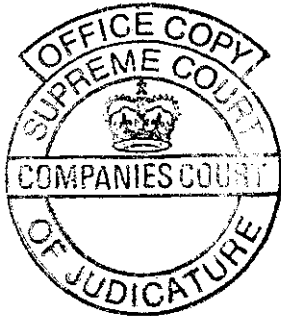
AND

IN THE MATTER OF THE  
COMPANIES ACT 1985

---

ORDER ON HEARING OF PETITION

---



Osborne Clarke  
One London Wall  
London  
EC2Y 5EB  
tel: 020 7105 7218  
fax: 020 7105 7219  
Ref: DAW/AJW/0906014