



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

Company No. **3036256**

Whereas **ITNET PLC**

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

dated the **30th June 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **2nd July 2004**

Given at Companies House, Cardiff the **2nd July 2004**

Philip S rubamore

An Authorised Officer



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. 3499 of 2004

MR REGISTRAR JAQUES

WEDNESDAY 30 JUNE 2004

IN THE MATTER OF ITNET PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above named ITNET plc (hereinafter called the **Company**) whose registered office is at Laburnum House, Laburnum Road, Birmingham B30 2BD on 28 May 2004 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved on and effected by a special resolution of the Company duly passed be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

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



EDX
COMPANIES HOUSE

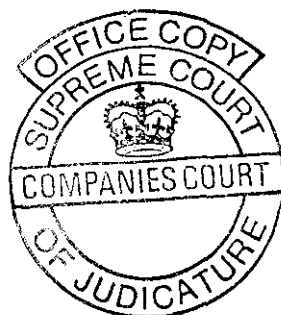
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AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in *The Independent* newspaper within 21 days after such registration.



No. 3499 of 2004

IN THE HIGH COURT OF JUSTICE
Chancery Division
Companies Court

In the matter of
ITNET plc

AND

In The Matter Of
The Companies Act 1985

ORDER

LANDWELL

1 EMBANKMENT PLACE

LONDON WC2N 6DX

SOLICITORS FOR THE PETITIONER