



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

Company No. **3106798**

Whereas **GRANADA MEDIA PUBLIC LIMITED COMPANY**

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

dated the **31ST JANUARY 2001**

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 **1ST FEBRUARY 2001**

Given at Companies House, Cardiff the **1ST FEBRUARY 2001**

An Authorised Officer

