



FILE COPY

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

Company No. 3121578

Whereas **EIDOS PLC**

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

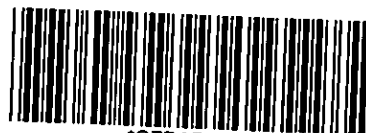
dated the **21st April 2009**

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 **22nd April 2009**

Given at Companies House on **22nd April 2009**



WEDNESDAY



CRS

CZBAB980

22/04/2009

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES