



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

Company No. **3123056**

Whereas **BRYAN DONKIN RMG GAS CONTROLS
LIMITED**

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

dated the **31st October 2006**

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 **4th November 2006**

Given at Companies House, Cardiff the **5th December 2006**



Anderson
A Hndrs
An Authorised Officer