



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

Company No. 3145895

Whereas CAPITAL FOR COMPANIES VCT PLC

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

dated the 10th September 2003

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **12th September 2003**

Given at Companies House, Cardiff the 12th September 2003

Philip S. Williams

An Authorised Officer



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COMPANIES HOUSE

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12/09/03