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IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
MR REGISTRAR BUCKLEY

No. 1288 of 2001

IN THE MATTER OF FORTE INTERNATIONAL HOLDINGS LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

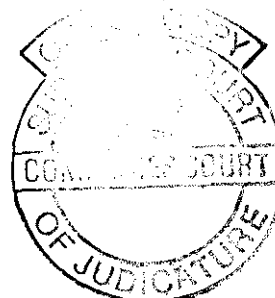
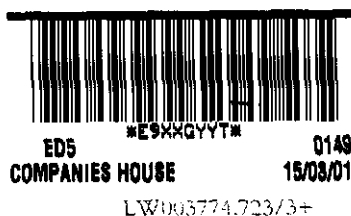
UPON THE PETITION of the above named Forte International Holdings Limited (*the Company*) whose registered office is at 166 High Holborn, London WC1V 6TT presented to this Court on 23rd February 2001

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence

THIS COURT ORDERS that the reduction of the share capital of the Company from £808,024,175 to £62,000,000, resolved on and effected by a written resolution of the Company in accordance with section 381A of the Companies Act 1985 on 21 February 2001, be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT HEREBY APPROVES the Minute set forth in the Schedule hereto



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

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

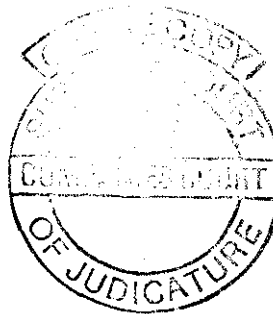
Dated: 14 March 2001



THE SCHEDULE ABOVE REFERRED TO

MINUTE APPROVED BY THE COURT

The capital of Forte International Holdings Limited was by virtue of a written resolution and with the sanction of an Order of the High Court of Justice dated 14 March 2001 reduced from £808,024,175 divided into 3,232,096,700 ordinary shares of 25 pence each to £62,000,000 divided into 248,000,000 ordinary shares of 25 pence each. Accordingly, at the date of the registration of this Minute the capital of the Company is £62,000,000 divided into 248,000,000 ordinary shares of 25 pence each of which 215,903,300 such shares have been issued and are deemed to have been fully paid up and none of the remainder has been issued.



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FORTE INTERNATIONAL HOLDINGS
LIMITED

AND

IN THE MATTER OF
THE COMPANIES ACT 1985

ORDER



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SOLICITORS FOR THE PETITIONER