

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL AND CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 3178099

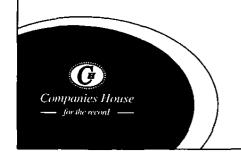
Whereas THORN FINANCE LIMITED

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

dated the 9th April 2008

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 10th April 2008

Given at Companies House on 11th April 2008





COMPANIES HOUSE

