



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

Company No. **3214950**

Whereas **CAPITAL MANAGEMENT AND INVESTMENT
PLC**

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

dated the **26 June 2002**

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 **1st July 2002**

Given at Companies House, Cardiff the **1st July 2002**



Julius Francis

An Authorised Officer