

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

Company No.3296903

Whereas ADAS CONSULTING LIMITED

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

dated the 11th November 1998

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the 13th November 1998

Given at Companies House, Cardiff, the 13th November 1998

For The Registrar Of Companies

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