



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

Company No. **3307701**

Whereas **LEICESTER CITY PLC**

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

dated the **31st JULY 2002**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **6th AUGUST 2002**

Given at Companies House, Cardiff the **6th AUGUST 2002**

C. King

An Authorised Officer

