



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

Company No. **3335610**

Whereas **WATFORD LEISURE PLC**

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 **14th June 2006**

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 **22nd June 2006**

Given at Companies House, Cardiff the **23rd June 2006**



An Authorised Officer