



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

Company No. **3565766**

Whereas **LINK INTERCHANGE NETWORK LIMITED**


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

dated the **28th June 2007**

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 **29th June 2007**

Given at Companies House, Cardiff the **29th June 2007**




C. A. P. H. S.
An Authorised Officer