



**FILE COPY**

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

Company No. 3606195

Whereas **QUORAM 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 **13th January 2016**

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **15th January 2016**

Given at Companies House the **15th January 2016**



LD1      \*L4YOEVSQ\*      #32  
15/01/2016  
COMPANIES HOUSE



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES