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IN THE HIGH COURT OF JUSTICE

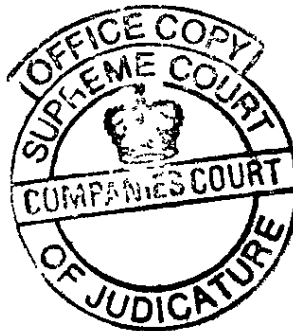
No. 1939 of 2008

CHANCERY DIVISION

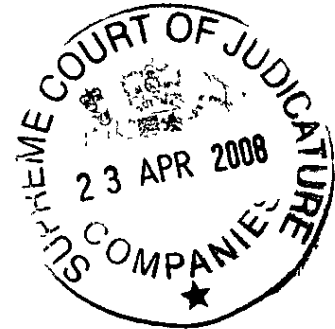
COMPANIES COURT



REGISTRAR NICHOLLS JAGGERS



WEDNESDAY 23 APRIL 2008



IN THE MATTER OF MIRADA PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE CLAIM FORM of the above named Mirada Plc (hereinafter called the **Company**) whose registered office is at Northumberland House, 155-157 Great Portland Street, London W1W 6QP

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company and of its capital redemption reserve resolved on by special resolutions of the Company be and the same are hereby confirmed in accordance with the provisions of the above mentioned Act

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

THURSDAY



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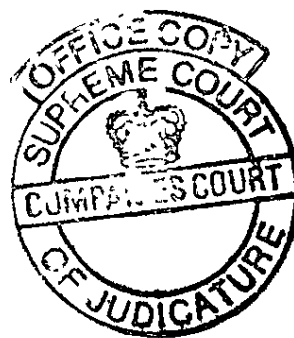
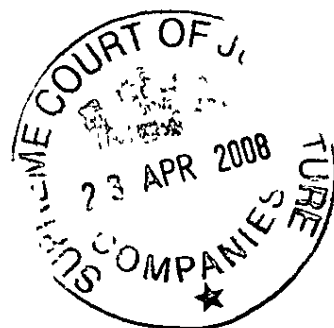
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24/04/2008

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COMPANIES HOUSE

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in *The Independent* newspaper within 21 days after such registration



No. 1939 of 2008

**IN THE HIGH COURT OF JUSTICE
Chancery Division
Companies Court**

**In the matter of
Mirada Plc**

AND

**In The Matter Of
The Companies Act 1985**

ORDER

**Finers Stephens Innocent LLP
179 Great Portland Street
London W1W 5LS**

SOLICITORS FOR THE CLAIMANT