



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT  
AND CAPITAL REDEMPTION  
RESERVE**

Company No. **3609752**

Whereas **MIRANDA PLC**

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

dated the **23rd April 2008**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **24th April 2008**

Given at Companies House, Cardiff the **25th April 2008**



*Attender*

An Authorised Officer