



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

Company No. **3738097**

Whereas **WESTMINSTER HEALTH CARE (UK) LIMITED**

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

dated the **12TH DECEMBER 2001**

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 **14TH DECEMBER 2001**

Given at Companies House, Cardiff the **14TH DECEMBER 2001**



*J. Davies*

An Authorised Officer