



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Company No. **03807789**

Whereas **ALAMY LIMITED**

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

dated the **21st November 2007**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **22nd November 2007**,

Given at Companies House, Cardiff the **6th December 2007**

C Griffiths

An Authorised Officer

THURSDAY



CRS *C03MPV9U* 20
06/12/2007
COMPANIES HOUSE