



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

Company No. **3829462**

Whereas **OPUS TRUST MARKETING LIMITED**

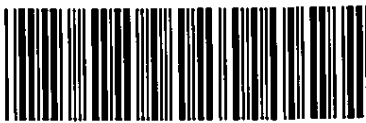
having by Special Resolution reduced its capital as confirmed by an Order
of the High Court of Justice, Chancery Division

dated the **21st November 2007**

Now therefore I hereby certify that the said Order and a Minute approved
by the Court were registered pursuant to section 138 of the Companies Act,
1985, on the **26th November 2007**

Given at Companies House, Cardiff the **10th December 2007**

MONDAY



C03KTVD0
CRS 10/12/2007 16
COMPANIES HOUSE

A. Llewellyn

An Authorised Officer