



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

Company No. **3833128**

Whereas **VENTURIA PLC**

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

dated the **24th November 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **27th November 2004**

Given at Companies House, Cardiff the **1st December 2004**

Philip S. Subramore

An Authorised Officer

