



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

Company No. **3836877**

Whereas **WESTMINSTER SECURITISATION 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**



*D. Davies*

An Authorised Officer

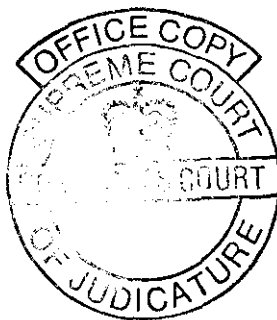
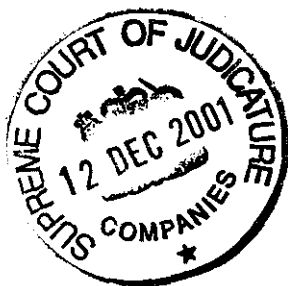
**IT IS ORDERED** that the reduction of the share capital of the Company from £225,000,000 divided into 225,000,000 ordinary shares of £1 each to £33,622,000 divided into 33,622,000 ordinary shares of £1 each, resolved on and effected by a written resolution of the Company passed on 16 November 2001, be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

**AND THE COURT APPROVES** the Minute set forth in the Schedule hereto

**AND IT IS ORDERED** that this Order be produced to the Registrar of Companies and that an Office Copy hereof be delivered to him together with a copy of the aforesaid Minute

**AND IT IS ORDERED** that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in *The Independent* newspaper within 21 days after such registration

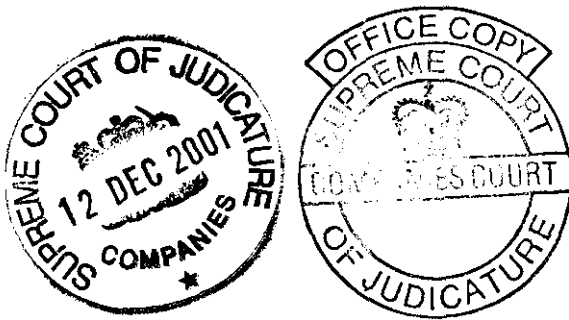
**Dated:** 12 December 2001



## THE SCHEDULE REFERRED TO IN THIS ORDER

### MINUTE

"The share capital of Westminster Health Care (UK) Limited was by virtue of a written resolution passed on 16 November 2001 and with the sanction of an Order of the High Court of Justice dated 12 December 2001 reduced from £225,000,000 divided into 225,000,000 ordinary shares of £1 each to £33,622,000 divided into 33,622,000 ordinary shares of £1 each. As at the date of the registration of this Minute, 3,438,579 ordinary shares of £1 each are in issue and are or are deemed to be fully paid up and the remainder are unissued."



**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
MR REGISTRAR SIMMONDS**

**IN THE MATTER OF  
WESTMINSTER HEALTH CARE (UK) LIMITED**

**AND**

**IN THE MATTER OF  
THE COMPANIES ACT 1985**

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**ORDER**

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**FRESHFIELDS BRUCKHAUS DERINGER**  
65 Fleet Street  
London EC4Y 1HS  
020 7936 4000  
Ref: GJS/LR

**SOLICITORS FOR THE PETITIONER**