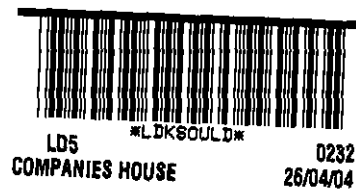


SEPARATOR SHEET

3917262



NW BROWNE GROUP LTD



IN THE HIGH COURT OF JUSTICE

No: 2172 of 2004

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR JAQUES

WEDNESDAY THE 21st DAY OF APRIL 2004



IN THE MATTER OF NW BROWN GROUP LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE PETITION of the above-named company (registered number 03917262) whose registered office is situated at Richmond House, 16-20 Regent Street, Cambridge CB2 1DB presented to this Court on 30th March 2004.

AND UPON HEARING Counsel for the Petitioner

AND UPON READING the Petition and the evidence

THIS COURT ORDERS that the cancellation of the Share Premium Account of the Company and resolved on and effected by a written resolution of the Company dated 25th March 2004 be and the same are hereby confirmed in accordance with the provisions of the above-mentioned Act.

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him.

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in The Times newspaper within 21 days after such registration.