



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

Company No. **3917262**

Whereas N W BROWN GROUP LIMITED

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

dated the 21st April 2004

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **26th April 2004**

Given at Companies House, Cardiff the **27th April 2004**

An Authorised Officer



EDX
COMPANIES HOUSE

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