



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

Company No. **3969011**

Whereas **JUPITER INVESTMENT TRUST PLC**

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

dated the **28th June 2000**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **5th July 2000**

Given at Companies House, Cardiff the **5th July 2000**



*S Thomas*  
**SUSAN THOMAS**  
An Authorised Officer