

FILE COPY

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

Company No. 3978346

Whereas FFASTFILL 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 16th September 2009

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act 1985, on the **18th September 2009**

Given at Companies House on 8th October 2009





RCS

COMPANIES HOUSE

