



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

Company No. **4058708**

Whereas **FARLEY GROUP 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 **1st February 2006**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **2nd February 2006**

Given at Companies House, Cardiff the **10th February 2006**

Allen J. J.

An Authorised Officer

