



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

Company No. **4216323**

Whereas **JUPITER FINANCIAL TRUST 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 **22nd January 2003**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **23rd January 2003**

Given at Companies House, Cardiff the **24th January 2003**

M. Lloyd

An Authorised Officer

