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IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No: 9544 of 2007

Registrar Simmonds

IN THE MATTER OF FKI ASTRAEUS LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 1985

ORDER

UPON the Part 8 Claim Form dated 19 December 2007 of the above-named FKI Astraeus Limited (the "**Company**") whose registered office is at Falcon Works, PO Box 7713, Meadow Lane, Loughborough, Leicestershire LE11 1ZF

AND UPON HEARING Counsel for the Company

AND UPON READING the particulars of claim as set out in the Part 8 Claim Form and the evidence

THE COURT ORDERS that the reduction of the share capital of the Company from £100,000,000 divided into 100,000,000 ordinary shares of £1 each to £25,000,000 divided into 100,000,000 ordinary shares of 25p each resolved on and effected by Written Resolution of the Company dated 18 December 2007 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 1985

AND THIS COURT APPROVES the Minute set forth in the Schedule hereto

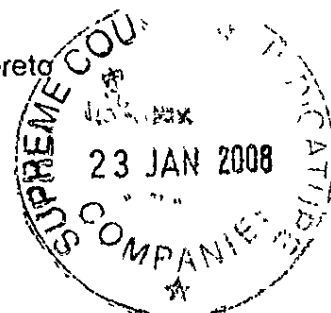


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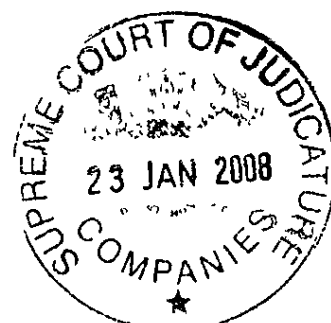
COMPANIES HOUSE



FRIDAY

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy be delivered to him together with a copy of the said Minute

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in The Times newspaper within 21 days after such registration



THE SCHEDULE

The minute proposed to be registered in terms of section 138 of the Companies Act 1985 is as follows -

"The capital of FKI Astraeus Limited was by virtue of a written resolution of the Company passed on 18 December 2007, and with the sanction of an order of the High Court dated 23/01/08 2008, reduced from £100,000,000 divided into 100,000,000 ordinary shares of £1 each to £25,000,000 divided into 100,000,000 ordinary shares of 25p each Upon the registration of this Minute, 80,000,002 of the ordinary shares are issued and are deemed to be fully paid and the remaining shares are unissued "



