



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL**

Company No. 4350565

Whereas ULTIMATE FINANCE GROUP PLC

**having by Special Resolution reduced its capital as confirmed by an
Order of the High Court of Justice, Chancery Division**

dated the 9th September 2013

**Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the 9th September 2013**

Given at Companies House the 9th September 2013



LD1 09/09/2013 #302
COMPANIES HOUSE

