



FILE COPY

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

Company No. 4425340

Whereas **ARCHIPELAGO RESOURCES 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 **19th June 2013**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **19th June 2013**

Given at Companies House the **19th June 2013**

