

## **FILE COPY**

## CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL AND CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 4654471

## Whereas EBT MOBILE CHINA PLC

having by Special Resolution reduced its capital and cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

## dated the 10th December 2008

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act 1985, on the **12th December 2008** 

Given at Companies House on 16th December 2008





