



FILE COPY

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

Company No. **4958934**

Whereas **RAVEN MOUNT PLC**

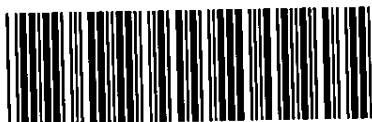
having by Special Resolution reduced its capital as confirmed by an
Order of the High Court of Justice, Chancery Division

dated the **13th October 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 **14th October 2008**

Given at Companies House on **14th October 2008**

TUESDAY



CRS

CZMI13YH

14/10/2008

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COMPANIES HOUSE

Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES