

FILE COPY

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

Company No. 5127684

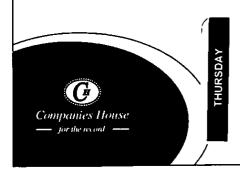
Whereas CLERKENWELL VENTURES PLC

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

dated the 4th March 2009

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 **5th March 2009**

Given at Companies House on 5th March 2009





05/03/2009 COMPANIES HOUSE

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