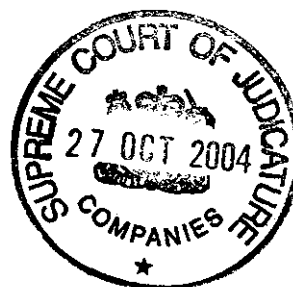


IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT



No. 5907 of 2004

Registrar Nicholls

Wednesday the 27th day of October, 2004

**IN THE MATTER OF TAVETA INVESTMENTS (NO.2) LIMITED**

and

**IN THE MATTER OF THE COMPANIES ACT 1985**

**UPON THE PETITION** of the above-named Taveta Investments (No.2) Limited (hereinafter called the **Company**) whose registered office is situate at Marylebone House, 129-137 Marylebone High Street, London, NW1 5QD preferred unto this Court on 27th September, 2004

**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the documents recorded on the Court file as having been read

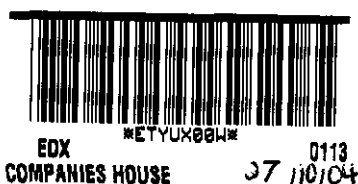
**THE COURT CONFIRMS** in accordance with the provisions of the above-mentioned Act the reduction of the capital of the Company from £2,300,000,100 to £10,000,100 resolved on and effected by a Written Resolution of the sole shareholder of the Company dated 23rd September, 2004

**AND THE COURT APPROVES** the Minute set forth in the Schedule hereto

**AND IT IS ORDERED**

1. That this Order be produced by the Company to the Registrar of Companies and that it deliver an Office Copy to him together with a copy of the said Minute.
2. That notice of the registration by the Registrar of Companies of this Order and of the said Minute be published by the Company once in The Times newspaper within 21 days after such registration.

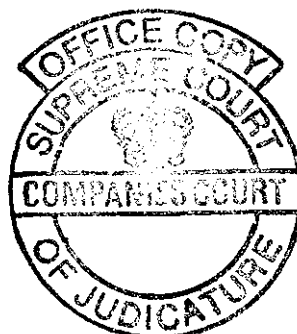
27th October, 2004

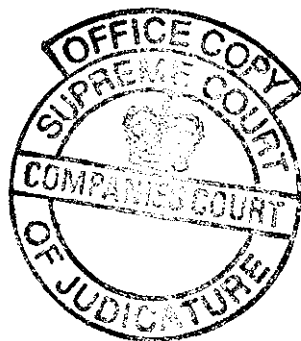


**THE SCHEDULE BEFORE REFERRED TO**  
**(Minute approved by the Court)**

The form of Minute proposed to be registered is as follows:

"The capital of Taveta Investments (No.2) Limited was by virtue of a Written Resolution and with the sanction of an order of the High Court of Justice dated 27th October, 2004 reduced from £2,300,000,100 divided into 2,300,000,100 ordinary shares of £1 each, to £10,000,100 divided into 10,000,100 ordinary shares of £1 each. At the date of registration of this Minute, 10,000,001 of the said ordinary shares of £1 each are issued fully paid or credited as fully paid."





No. 5907 of 2004

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

Registrar Nicholls

**IN THE MATTER OF TAVETA INVESTMENTS  
(NO.2) LIMITED**

And

**IN THE MATTER OF THE COMPANIES ACT  
1985**

**ORDER CONFIRMING  
REDUCTION OF CAPITAL**

Allen & Overy LLP  
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London  
EC4M 9QQ

Tel: 0207 330 3000  
Ref: DJB/SEJS