



FILE COPY

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

Company No. 5140949

Whereas **VOLLER ENERGY GROUP 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 **26th January 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 **27th January 2009**

Given at Companies House on **27th January 2009**



CRS

CZJ1F00A
27.1.09
COMPANIES HOUSE

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES