



FILE COPY

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

Company No. **5333020**

Whereas **PROXIMAGEN GROUP PLC**

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

dated the **13th August 2012**

Now therefore The Registrar of Companies for England and Wales hereby
certifies that the said Order and a Statement Of Capital approved by the
Court were registered pursuant to section 649 of the Companies Act,
2006, on the **14th August 2012**

Given at Companies House the **14th August 2012**



TUESDAY



LD1 14/08/2012 #102
COMPANIES HOUSE

