



FILE COPY

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

Company No **5448599**

Whereas **CHINA SHOTO PLC**

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

dated the **11th November 2011**

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 **16th November 2011**

Given at Companies House the **17th November 2011**



THURSDAY



AIQ *ASCXGZB1* 26
17/11/2011
COMPANIES HOUSE

