



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND STATEMENT OF CAPITAL
ON
REDUCTION OF CAPITAL
CANCELLATION OF SHARE PREMIUM ACCOUNT
AND
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company No. 5461014

Whereas **MBC GROUP LIMITED**

having by Special Resolution reduced its capital and cancelled its share premium account and capital redemption reserve, as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **18th April 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 **19th April 2012**

Given at Companies House the **19th April 2012**



Companies House
— for the record —

WEDNESDAY



LD1 "L173DQU3" #4
18/04/2012
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES