

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company No. 5614046

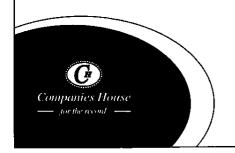
Whereas ORA CAPITAL PARTNERS PLC

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

dated the 13th March 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 13th March 2009

Given at Companies House on 16th March 2009





A89FJ00P
16 3 0 9 4
COMPANIES HOUSE

