

5719062

IN THE HIGH COURT OF JUSTICE

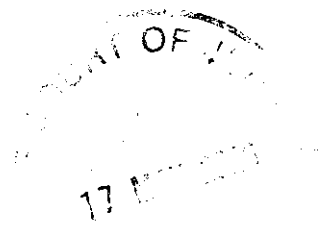
No. 3021 of 2006

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR SIMMONDS

Wednesday, 17 May 2006



IN THE MATTER OF WRG OPERATIONS 2 LIMITED

-AND-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named WRG OPERATIONS 2 LIMITED (hereinafter called the "**Company**") whose registered office is situated at Ground Floor West, 900 Pavillion Drive, Northampton Business Park, Northampton, NN4 7RG on 28 April 2006 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

THIS COURT CONFIRMS the reduction of the capital of the Company from £100,000 to £99,900 and the reduction of £371,999,900 standing to the credit of the share premium account of the Company both of which were resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting held on 28 April 2006

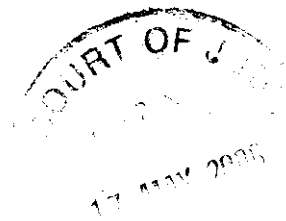
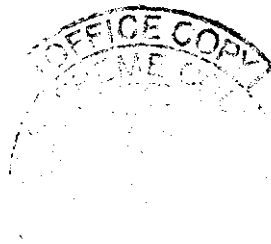
AND THE COURT HEREBY APPROVES the Minute set forth in the Schedule hereto

AND IT IS ORDERED THAT:

1. this Order be produced to the Registrar of Companies and that an Office Copy hereof be delivered to him together with a copy of the said Minute



2. notice of the registration by the Registrar of Companies of this Order and of the said Minute be published by the Company once in "The Times" newspaper within 21 days after such registration



The Schedule Before Referred To

Minute Approved By The Court:

"The share capital of WRG Operations 2 Limited was by virtue of a special resolution and with the sanction of an order of the High Court of Justice reduced from £100,000 divided into 100,000 shares of £1 each to £99,900 divided into 99,900 shares of £1 each. As at the date of the registration of this Minute, 200 such shares are in issue and fully paid up and the remainder are unissued."





No. 3021 of 2006

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR SIMMONDS

Wednesday, 17 May 2006

IN THE MATTER OF WRG OPERATIONS
2 LIMITED

-AND-

IN THE MATTER OF THE COMPANIES
ACT 1985

ORDER

Confirming Reduction of Capital and
Share Premium Account

Slaughter and May
One Bunhill Row
London, EC1Y 8YY

Tel: 020 7600 1200
Ref: JCC/DZK