



FILE COPY

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

Company No. 5859612

Whereas PLUTUS POWERGEN PLC

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

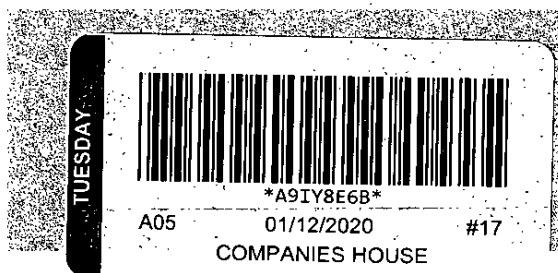
dated the 24th November 2020

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 **25th November 2020**

Given at Companies House the 1st December 2020



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**