



FRIDAY



LD1 *L400LIYQ* 06/02/2015 #41
COMPANIES HOUSE

FILE COPY

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

Company No. **6032184**

Whereas **MCB FINANCE GROUP PLC**

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

dated the **6th February 2015**

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 **6th February 2015**

Given at Companies House the **6th February 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES