



**FILE COPY**

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

Company No. **6062179**

Whereas **THOMAS COOK INVESTMENTS (2) LIMITED**

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

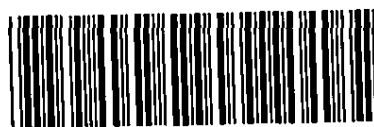
dated the **5th March 2008**

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 **6th March 2008**

Given at Companies House on **6th March 2008**



THURSDAY



A34      "AQ00HXS6"      69  
06/03/2008  
COMPANIES HOUSE

