



FILE COPY

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

Company No. **07105905**

Whereas **CARPHONE WAREHOUSE GROUP PUBLIC
LIMITED COMPANY**

having by Special Resolution reduced its capital and reduced its capital redemption reserve, as confirmed by an Order of Court

dated the **11th July 2012**

Now therefore I hereby certify 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 **11th July 2012**

Given at Companies House, Cardiff the **11th July 2012**

WEDNESDAY



LD1 "L1CXIG00" #37
11/07/2012
COMPANIES HOUSE


An Authorised Officer