



FILE COPY

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

Company No. 7172804

Whereas METRIC PROPERTY INVESTMENTS PLC

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

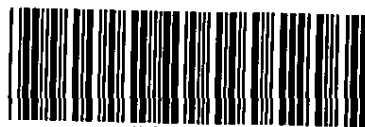
dated the 24th January 2013

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 **24th January 2013**

Given at Companies House the 25th January 2013



Companies House



LD1 "L20TKLG5" #3
25/01/2013
COMPANIES HOUSE



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