



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT  
AND CAPITAL REDEMPTION  
RESERVE**

Company No. **8700412**

Whereas **MERLIN ENTERTAINMENT PLC**

having by Special Resolution cancelled its share premium account and its capital redemption reserve as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **26<sup>th</sup> February 2014**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **26<sup>th</sup> February 2014**

Given at Companies House on **26<sup>th</sup> February 2014**



**Companies House**

WEDNESDAY



LD1

\*L32JLWUQ\*

26/02/2014

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES