



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
REDUCTION OF
SHARE PREMIUM ACCOUNT**

Company No. 9041571

Whereas **VOLUTION GROUP PLC**

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

dated the **16th July 2014**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **16th July 2014**

Given at Companies House the **16th July 2014**



Companies House

WEDNESDAY



LD1

"L3CA0K10"

16/07/2014

#314

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES