



FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL AND CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 10004236

Whereas YÜ GROUP PLC

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

dated the 22nd June 2016

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 **22nd June 2016**

Given at Companies House the 22nd June 2016



