



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

Company Number

5863

HEART OF MIDLOTHIAN PLC

having by special resolution reduced its share premium account as confirmed by an
Order of the Court of Session, Scotland

dated 6 July 1999

I hereby certify the registration of the said Order of Court.

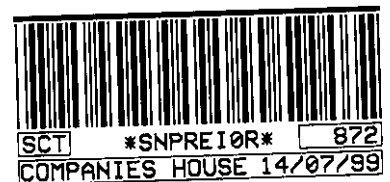
Signed at Edinburgh on 14 July 1999


for Registrar of Companies



Companies House

— for the record —



I.M.