

**FILE COPY**



**CERTIFICATE OF REGISTRATION OF  
ORDER OF COURT AND MINUTE ON  
REDUCTION OF SHARE CAPITAL**

Company Number

5991

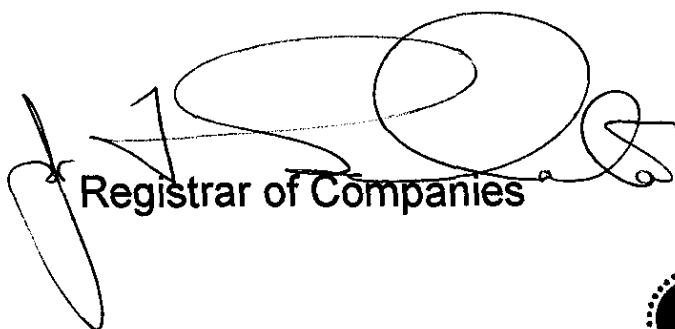
**ANDREW WEIR SHIPPING LIMITED**

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

dated 14<sup>th</sup> January 2004

I hereby certify the registration of the said Order and of a Minute  
showing the present capital and shares of the company as fixed by  
the said Order.

Signed at Edinburgh on 15<sup>th</sup> January 2004

  
Registrar of Companies



*Companies House*

— for the record —



SCT SQLXNRR5 0285  
COMPANIES HOUSE 15/01/04