



CERTIFICATE OF REGISTRATION

OF ORDER OF COURT

ON

REDUCTION OF CAPITAL AND SHARE PREMIUM ACCOUNT

Company Number 9743

BANDT PLC

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

dated 8 December 1995

I hereby certify that the said order was registered pursuant to section 138 of the Companies Act 1985 on 14 December 1995

Given under my hand at Edinburgh

14 December 1995



Stuart S. Smith
for Registrar of Companies

