



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

Company Number SC46710

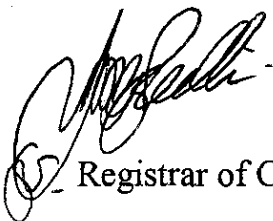
LEX TRANSFLEET LIMITED

having by Special Resolution reduced its share capital as confirmed by an Order of the Court of Session

dated 9 May 01

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, 14 May 2001



Registrar of Companies



Companies House

— for the record —

