



# CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

Company Number

46710

The Registrar of Companies for Scotland hereby certifies that

**LEX TRANSFLEET LIMITED**

having by Special Resolution reduced its Capital as confirmed by an  
Order of the Court of Session, Scotland

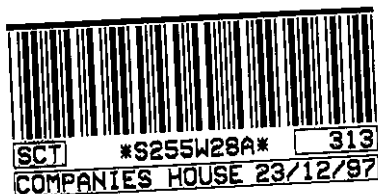
dated 17 December 1997

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.

Given at Companies House, Edinburgh, the 23 December 1997

*R. G. G.*

for Registrar of Companies



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