

FILE COPY



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

Company Number

51078

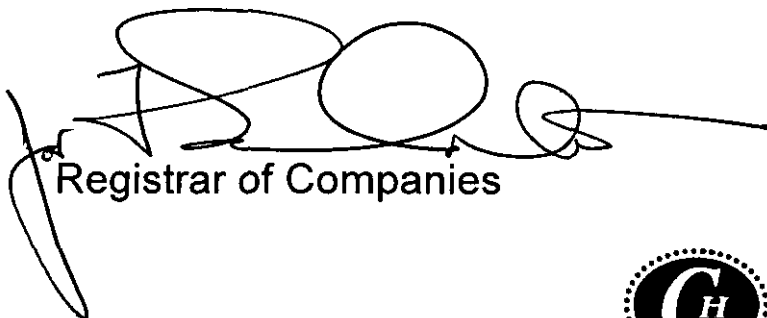
HARRISONS (OFFSHORE) LIMITED

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

dated 7th December 2006

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 11th December 2006


Registrar of Companies



Companies House
— for the record —

