



CERTIFICATE OF REDUCTION BY ORDER OF COURT ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT

Company Number 157875

EDINBURGH FUND MANAGERS GROUP PLC

having by Special Resolution cancelled its share premium account  
as confirmed by an Order of the Court of Session, Scotland

Dated 30 January 1997

I hereby certify the registration of the said Order of Court.

Signed at Edinburgh 31 January 1997

*R. Gham*

PP Registrar of Companies

