

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 453327

Whereas MILLER GROUP HOLDINGS (UK) LIMITED

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

dated the 3rd October 2013

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **3rd October 2013**

Given at Companies House the 3rd October 2013

THURSDAY



SCT 03/10/2013 COMPANIES HOUSE #238



