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CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON REDUCTION OF SHARE CAPITAL
AND SHARE PREMIUM ACCOUNT

Company No. 70234

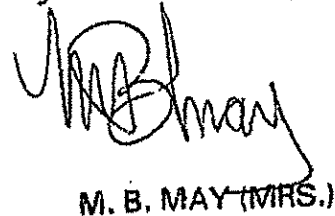
Whereas ECONOMIC INSURANCE COMPANY, LIMITED

having by Special Resolution reduced its capital and share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 27th April 1994

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act 1985 on the 29th April 1994

Given at Companies House, Cardiff, the 4th May 1994



M. B. MAY (MRS.)

For The Registrar Of Companies



C O M P A N I E S H O U S E

