

IN THE HIGH COURT OF JUSTICE

No. 00286 of 1992

CHANCERY DIVISION

MR JUSTICE MUMMERY
MONDAY THE 24th Day of FEBRUARY 1992.

IN THE MATTER OF THE CONDE NAST PUBLICATIONS LIMITED

AND

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named The Conde Nast Publications Limited ("the Company") whose registered office is situate at Vogue House, Hanover Square, London W1R 0AD on the 13th January 1992 preferred unto this Court AND UPON HEARING COUNSEL for the Petitioner and UPON READING the said Petition the Order dated the 6th February 1992 dispensing with the settlement of a list of creditors the evidence and "The Times" newspaper of the 11th February 1992 (containing a notice of the presentation of the said Petition and that the same was appointed to be heard this day)

THIS COURT DOETH ORDER that the reduction of the Share Premium Account of the Company by £36,670,000 resolved on and effected by a Special Resolution passed on the 17th December 1991 by a resolution in writing duly signed pursuant to the provisions of Section 381A of the Companies Act 1985 by all the members of the Company entitled to attend and vote at meetings of the Company be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act



AID IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in "The Times" newspaper within 21 days after such registration

A handwritten signature, possibly of a legal official, is written in dark ink. It consists of a stylized, cursive letter 'S' followed by a vertical line and a small hook at the top.

DATED this 24th day of February 1992

No. 00286 of 1992

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MR JUSTICE MUMMERY
24th FEBRUARY 1992

IN THE MATTER OF
THE CONDE NAST PUBLICATIONS LTD

AND

IN THE MATTER OF
THE COMPANIES ACT 1985

Draft/

ORDER confirming reduction
of Share Premium Account

COPY

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Ref: PMS/239-51
Doc: L239-51ADV
Solicitors for the Petitioner



CERTIFICATE OF REGISTRATION

OF ORDER OF COURT

ON

REDUCTION OF SHARE PREMIUM ACCOUNT

Whereas THE CONDE NAST PUBLICATIONS LIMITED

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

dated the 24TH FEBRUARY 1992

Now therefore I her by certify that the said Order was registered pursuant to section 138 of the Companies Act 1985 on the 5TH MARCH 1992

Given under my hand at Cardiff the 13TH MARCH 1992

No. 226900

Red J. Williams

H. H. JENNINGS

An Authorised Officer