



**CERTIFICATE OF REGISTRATION  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT  
AND  
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company No. **451593**

Whereas **TELEGRAPH GROUP LIMITED**

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

dated the **12th January 2005**

Now therefore I hereby certify that the said Order approved by the Court was registered pursuant to section 138 of the Companies Act, 1985, on the **12th January 2005**

Given at Companies House, Cardiff the **13th January 2005**

*Philip S. subcomore*

An Authorised Officer



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COMPANIES HOUSE

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