



**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. **485692**

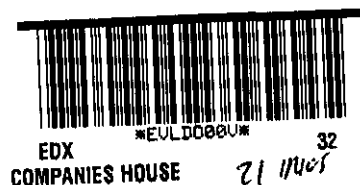
Whereas **KELLER LIMITED**

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

dated the **21st December 2005**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **21st December 2005**

Given at Companies House, Cardiff the **21st December 2005**



*Belinda*

An Authorised Officer