



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

Company No. **623364**

Whereas **TOWN CENTRE SECURITIES PLC**

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

dated the **13th September 2006**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **15th September 2006**

Given at Companies House, Cardiff the **15th September 2006**

An Authorised Officer

