



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

Company No.1031292

Whereas **CPL AROMAS PUBLIC LIMITED COMPANY**

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

dated the **2nd September 1998**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **7th September 1998**

Given at Companies House, Cardiff, the **7th September 1998**

C. Hardman
C. HARDMAN

For The Registrar Of Companies

