



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. **3260836**

Whereas **SUMITOMO (SHI) CYCLO DRIVE EUROPE, LTD**

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

dated the **13th October 2004**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **19th October 2004**

Given at Companies House, Cardiff the **22nd October 2004**

Allen J. J.

An Authorised Officer

