

IN THE HIGH COURT OF JUSTICE
Chancery Division
Companies Court

Claim No 7830/2007



Before Registrar *Derrett*]

In the Matter of Alamy Limited
And in the Matter of the Companies Act 1985

UPON THE APPLICATION of the above-named Alamy Limited whose registered office is situate at Units 6 & 8 127 Milton Park, Abingdon, Oxen OX14 4SA by Claim Form issued in this Court on 24 October 2007

AND UPON HEARING Counsel for the Claimant

AND UPON READING the Claim Form and the evidence

THIS COURT ORDERS that the reduction of the share premium account of the Company from £4,366,400 to £675,121 resolved on and effected by a Written Resolution on 22 October 2007 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to the Registrar of Companies

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in The Times newspaper within 21 days after such registration

Dated 21 November 2007

