

original 6. 8. 2004  
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**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**No. 7291 of 2004**

**Registrar Nicholls  
WEDNESDAY, 12 JANUARY 2005**

**IN THE MATTER OF CENTAUR HOLDINGS PLC**

**AND**

**IN THE MATTER OF THE COMPANIES ACT 1985**

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**ORDER**

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**UPON THE PETITION** of the above named Centaur Holdings PLC whose registered office is at St. Giles House, 50 Poland Street, London W1F 7AX (the "**Company**") presented to this Court on 26 November 2004;

**AND UPON HEARING** Counsel for the Company;

**AND UPON READING** the said Petition and the evidence;

**THIS COURT DOES ORDER** that the cancellation of the share premium account of the Company resolved on and effected by the Special Resolution passed at the Annual General Meeting of the Company held on 25 November 2004 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 him;

**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: 12 January 2005



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Solicitors for the Petitioner