



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

Company No. **2806007**

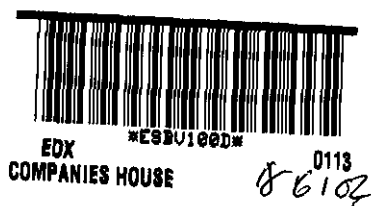
Whereas **LUPUS CAPITAL PLC**

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

dated the **16<sup>th</sup> June 2004**

Now therefore I hereby certify that the said Order was registered pursuant to section 138 of the Companies Act, 1985, on the **18<sup>th</sup> June 2004**

Given at Companies House, Cardiff the **18<sup>th</sup> June 2004**



An Authorised Officer