



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

Company No. **6050675**

Whereas **ENRC LIMITED**

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

dated the **18<sup>th</sup> April 2007**

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 **23<sup>rd</sup> April 2007**

Given at Companies House, Cardiff the **23<sup>rd</sup> April 2007**

**John Lyttle**



E11

"ERLAA00A"  
**23-4-07**  
COMPANIES HOUSE

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An Authorised Officer