

6050675



E11 *ERLA1001* 239
23-4-07
COMPANIES HOUSE

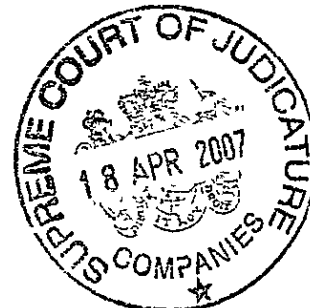
No. 2104 of 2007

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
MR REGISTRAR RAWSON

IN THE MATTER OF ENRC LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985



ORDER

UPON THE PETITION of the above named ENRC Limited (the "Company"), whose registered office is situated at Second Floor, St James's Street, London, SW1A 1ER presented unto this Court on 19 March 2007,

AND UPON HEARING Counsel for the Company,

AND UPON READING the Petition and the evidence,

IT IS ORDERED that the reduction of the share capital of the Company resolved on and effected by a written resolution taking effect as a special resolution of the Company duly passed be and the same is hereby confirmed in accordance with provisions of the above-mentioned Act,

AND THE COURT hereby approves the minute set out in the Schedule attached hereto,

AND IT IS ORDERED that this Order be produced to the Registrar of Companies of this Order delivered to him together with a copy of the above mentioned minute,

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

DATED APRIL 18, 2007

SCHEDULE

THE MINUTE REFERRED TO ABOVE

The share capital of ENRC Limited was by virtue of a written resolution taking effect as a special resolution and with the sanction of an order of the High Court of Justice dated 18 April 2007 reduced from US\$2,500,000,000 divided into 250,000,000 Ordinary Shares of US\$10.00 each to US\$2,500,000 divided into 250,000,000 Ordinary Shares of US\$0.01 each. As at the date of the registration of this Minute, all of the said Ordinary Shares are in issue and fully paid up.”



No 2104 of 2007

IN THE HIGH COURT OF JUSTICE

**CHANCERY DIVISION
COMPANIES COURT**

**IN THE MATTER OF
ENRC LIMITED**

- and -

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

ORDER

Cleary Gottlieb Steen & Hamilton LLP
City Place House
55 Basinghall Street
London
EC2V 5EH

11892-000 (AQ/SB/MR)
Solicitors for the Petitioner