



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

Company No. **52412**

Whereas **HARDYS & HANSONS P.L.C.**

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

dated the **4<sup>th</sup> September 2006**

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 **5<sup>th</sup> September 2005**

Given at Companies House, Cardiff the **5<sup>th</sup> September 2006**

An Authorised Officer

