



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

No.3543

Whereas **VICKERS PUBLIC LIMITED COMPANY**

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

dated the **29th June 1998**

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 **6th July 1998**

Given at Companies House, Cardiff the **6th July 1998**

J J Lewis

For The Registrar Of Companies

