



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

Company No. **1612178**

Whereas **ASSOCIATED BRITISH PORTS HOLDINGS 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 **11th August 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 **14th August 2006**

Given at Companies House, Cardiff the **14th August 2006**

Deborah

An Authorised Officer



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COMPANIES HOUSE 1612178