



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

Company No. **1003142**

Whereas **ROLLS-ROYCE PLC**

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

dated the **18th June 2003**

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 **23rd June 2003**

Given at Companies House, Cardiff the **23rd June 2003**

*Philip Sudamore*

An Authorised Officer

