



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL AND
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 2663676

Whereas **WINEWORLD LONDON PLC**

having by Special Resolution reduced its capital and cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **24th April 2008**

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 **7th May 2008**

Given at Companies House on **7th May 2008**



WEDNESDAY



CRS 07/05/2008 8
"CZQ7PZIE"
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES