



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

No.57379

Whereas **SECURITY SERVICES PLC**

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

dated the **5th June 1996**

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 June 1996**

Given at Companies House, Cardiff the **7th June 1996**

R. C. Edwards
R. C. EDWARDS



For The Registrar Of Companies