



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

Company No. **218019**

Whereas **IMPERIAL CHEMICAL INDUSTRIES PLC**

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

dated the **20th December 2007**

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 **2nd January 2008**

Given at Companies House, Cardiff the **2nd January 2008**

WEDNESDAY



CRS

C038UW0D
02/01/2008
COMPANIES HOUSE

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allender

An Authorised Officer