



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

**Company No. 6133765**

**Whereas PHOTONSTAR LED GROUP PLC**

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

**dated the 30th July 2014**

Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **31st July 2014**

**Given at Companies House the 31st July 2014**



**Companies House**

