



**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

