

**IN THE HIGH COURT OF THE  
HONG KONG SPECIAL ADMINISTRATIVE REGION  
COURT OF FIRST INSTANCE  
MISCELLANEOUS PROCEEDINGS NO. 1850 OF 2006**

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**IN THE MATTER OF LAI SUN DEVELOPMENT COMPANY LIMITED  
麗新發展有限公司**

**and**

**IN THE MATTER OF THE COMPANIES ORDINANCE (CHAPTER 32)**

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**NOTICE OF REGISTRATION OF ORDER AND MINUTE**

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NOTICE IS HEREBY GIVEN that a sealed copy of the Order of the High Court of the Hong Kong Special Administrative Region dated 17 October 2006 and the Minute confirming the reduction of the issued share capital of the above-named Company from HK\$6,373,021,160 to HK\$127,460,423.20 was duly registered by the Registrar of Companies on 18 October 2006.

Dated the 20th day of October 2006

**RICHARDS BUTLER**

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*Solicitors for the above-named Company*