



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

Company No. **308372**

Whereas **INVESCO PLC**

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

dated the **3rd 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 **4th December 2007**

Given at Companies House, Cardiff the **4th December 2007**

Allen Jerr



CRS 6.12.07 14
COMPANIES HOUSE

An Authorised Officer