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COMPANIES ACT 2006
Isle of Man

Certificate of De-Registration

**THE Financial Supervision Commission hereby
certifies that**

CARPATHIAN PLC

**Is this day de-registered under the Companies Acts
1931 to 2004 and has re-registered under the
Companies Act 2006 with company number
004145V**

This 24th day of July 2009

**Nick Cowell
Manager
Companies Registry**

CRTDER