

**In the matter of Computech Holdings Limited**

**And in the matter of the Companies Law (2004 Revision)**

**And Grand Court Rules 1995 Order 102**

**NOTICE IS HEREBY GIVEN** that the Order of the Grand Court of the Cayman Islands dated the 14th January, 2005 confirming the reduction of the issued capital of the above-named Company from HK\$24,000,000.00 to HK\$2,400,000.00 and the Minute approved by the Court showing with respect to the capital of the Company as altered and the several particulars required by the above-mentioned Law were registered by the Registrar of Companies on 18th January, 2005.

Dated this 25th January, 2005.

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