

WEDNESDAY



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23/11/2022

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COMPANIES HOUSE



**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD)**

CR-2022-002112

**Insolvency and Companies Court Judge Barber
Tuesday 22 November 2022**

CR-2022-002112

IN THE MATTER OF HAMMERSON PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form dated 4 November 2022 of the above-named Hammerson plc (the “**Company**”) (company number 00360632) whose registered address is Kings Place, 90 York Way, London N1 9GE, United Kingdom

AND UPON HEARING Chantelle Staynings, Counsel for the Company, by Microsoft Teams

AND UPON READING the Claim Form and the evidence

THE COURT ORDERS that the cancellation of the capital redemption reserve of the Company resolved on and effected by a special resolution of the Company passed on 25 October 2022 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THE COURT HEREBY APPROVES the Statement of Capital set out in the Schedule hereto

AND IT IS ORDERED that this Order be produced by the Company to the Registrar of Companies and that a copy of it be delivered to him together with a copy of the Statement of Capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Statement of Capital be published by the Company once in The Times newspaper within 21 days after registration

Service of this order: A copy of this order has been provided to the serving party, Herbert Smith Freehills LLP, Exchange House, Primrose Street, London, EC2A 2EG, Solicitors to the Company