



**FILE COPY**

WEDNESDAY



\*L6L610SX\*  
LD1 13/12/2017 #43  
COMPANIES HOUSE

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

Company No. **520241**

Whereas **CLOSE BROTHERS GROUP PLC**

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

dated the **13th December 2017**

Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **13th December 2017**

Given at Companies House the **13th December 2017**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES