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



CR-2022-003099

INSOLVENCY AND COMPANIES COURT JUDGE JONES

Tuesday 11 October 2022

IN THE MATTER OF

PSM INSTRUMENTATION LIMITED

- and -



IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE APPLICATION by Part 8 Claim Form of the above-mentioned PSM Instrumentation Limited whose registered office is situated at Unit 3, Burrell Road, Haywards Heath, West Sussex, FH16 1TW(the "Company");

AND UPON HEARING Andrew Thornton KC, Counsel for the Company via MS Teams;

AND UPON READING the Claim Form and the evidence;

IT IS ORDERED that the reduction of the share capital of the Company resolved by a special resolution duly passed as a written resolution dated 21 September 2022, be and is hereby confirmed in accordance with the provisions of the above mentioned Act;

AND THE COURT HEREBY APPROVES the statement of capital set forth in the Schedule hereto;

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that a copy hereof 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 once in "The Telegraph" newspaper within 21 days after such registration.

Service of the order

The court has provided a sealed copy of this order to the serving party:

Walker Morris LLP, 33 Wellington Street, Leeds, LS1 4DL

Solicitors for the Claimant