

No. 1574 of 2003  
IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
Registrar Derrett.

IN THE MATTER OF SHORE CAPITAL  
GROUP PLC

AND IN THE MATTER OF THE COMPANIES  
ACT 1985

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ORDER ON SECOND HEARING OF  
PETITION

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**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**  
**Registrar Derrett.**

**No.1574 of 2003**

**IN THE MATTER OF SHORE CAPITAL GROUP PLC**

**AND IN THE MATTER OF THE COMPANIES ACT 1985**

**UPON THE PETITION** of the above-named Shore Capital Group plc ("the Company"),  
whose registered office is situate at Bond Street House, 14 Clifford Street, London W1S  
4JU, on 7<sup>th</sup> March 2003 preferred unto this Court ("the Petition")

**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the Petition and the evidence

**THIS COURT ORDERS** that the cancellation of the capital redemption reserve of the  
Company of £1,508,521.80 resolved on and effected by a special resolution passed at an  
Extraordinary General Meeting of the Company held on 3<sup>rd</sup> March 2003 be and the same  
is hereby confirmed in accordance with the provisions of the above-mentioned Act

**AND IT IS ORDERED** that:

- 1) This Order be produced to the Registrar of Companies and an office copy hereof be  
delivered to him;
- 2) Notice of the registration by the Registrar of Companies of this Order be published  
once in "The Independent" newspaper within 21 days after such registration.

**DATED** 7<sup>th</sup> May 2003.

