

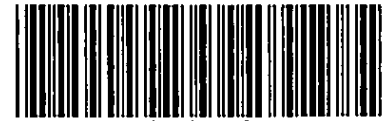
IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

CR-2016-1555

mx Registrar ~~84155~~

Thursday 19 May 2016

FRIDAY



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SPE 03/06/2016 #25
COMPANIES HOUSE

IN THE MATTER OF F&C GROUP MANAGEMENT LIMITED
AND IN THE MATTER OF THE SMALL BUSINESS, ENTERPRISE AND EMPLOYMENT ACT
2015

ORDER

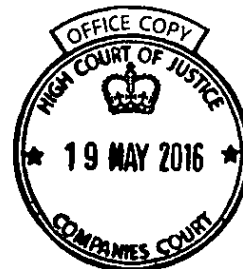
UPON the Claim Form of F&C Group Management Limited ("the Company") whose registered office is at Exchange House, Primrose Street, London EC2A 2NY

AND UPON HEARING Counsel for the Company

AND UPON READING the said Claim Form and the evidence

IT IS ORDERED that the 3,631,098 Ordinary Shares of US\$0.001 each in the capital of the Company held in bearer form (and the underlying bearer warrant) be cancelled pursuant to paragraph 5(2) of Schedule 4 to the above-mentioned Act

AND IT IS ORDERED THAT a copy of this order shall be delivered to the Registrar of Companies together with a statement of capital



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MANAGEMENT LIMITED
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ORDER

**Norton Rose Fullbright LLP
4 More London Riverside
London SE1 2AQ**

Solicitors to the Company