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IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
MR REGISTRAR BUCKLEY

NO. 001625 of 1995

Wednesday, 29th March 1995

IN THE MATTER OF KENWOOD APPLIANCES plc

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above-named KENWOOD APPLIANCES PLC (hereinafter called "the Company") whose registered office is situate at New Lane, Havant, Hampshire PO9 2NH

AND UPON HEARING Counsel for the Company

AND UPON READING the documents recorded on the Court file as having been read

THE COURT CONFIRMS the reduction of the amount standing to the credit of the share premium account of the Company by £15,000,000 resolved on and effected by a special resolution passed at an extraordinary general meeting of the Company held on 10th March 1995

AND IT IS ORDERED:-

- (i) THAT this Order be produced by the Company to the Registrar of Companies and that it deliver an office copy hereof to him;
- (ii) THAT notice of the registration by the Registrar of Companies of this Order be published by the Company in The Times newspaper within 21 days after such registration.



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1985

ORDER

TITMUSS SAINER DECHERT
2 Serjeants' Inn
London EC4Y 1LT

Ref: C197/K211-019
22.03.95 LMF

071-583-5353
Solicitors for the Company