

IN THE HIGH COURT OF JUSTICE

No. 006264 of 2003

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR RAWSON

WEDNESDAY 29 OCTOBER 2003



IN THE MATTER OF THE VIRGIN CLOTHING COMPANY LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above named The Virgin Clothing Company Limited (hereinafter called the **Company**) whose registered office is at Salisbury House, City Fields Business Park, Tangmere, Chichester, West Sussex, PO20 2FP on 1 October 2003 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the Petition and the evidence

IT IS ORDERED that the reduction of the share premium account of the Company resolved on and effected by a written resolution of the Company duly passed and taking effect as a special resolution be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that 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.



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CHANCERY DIVISION
COMPANIES COURT**

**IN THE MATTER OF
THE VIRGIN CLOTHING COMPANY
LIMITED**

AND

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

ORDER

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SOLICITORS FOR THE PETITIONER