



FILE COPY

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT
ON
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 3504214

Whereas **BARONSMEAD VENTURE TRUST PLC**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **15th August 2023**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **17th August 2023**

Given at Companies House the **24th August 2023**

THURSDAY



RCAKEWX5

RM

24/08/2023

#54

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES