



FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL AND SHARE PREMIUM ACCOUNT

Company No. **3587944**

Whereas **INSPIRATION HEALTHCARE GROUP PLC**

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

dated the **26th July 2017**

Now therefore The Registrar of Companies for England and Wales hereby certifies that the said Order and a Statement Of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **28th July 2017**

Given at Companies House the **28th July 2017**

FRIDAY



S6BMNY3
28/07/2017
#24
SPE
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES