

IN THE HIGH COURT OF JUSTICE

No. CR-2021-001513



BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT (Ch D)

CR-2021-001513

Chief Insolvency and Companies Court Judge Briggs

5 October 2021

IN THE MATTER OF PRIMORUS INVESTMENTS PLC

AND IN THE MATTER OF THE COMPANIES ACT 2006

MONDAY



ORDER

UPON THE APPLICATION by Claim Form dated 13 September 2021 of the above-named Primorus Investments plc ("**the Company**")

AND UPON HEARING Chantelle Staynings, Counsel for the Company, by Microsoft Teams

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation of 28,976,581 Deferred Shares, 28,976,581 A Deferred Shares and 92,230,985 B Deferred Shares and the share premium account as at 31 December 2020 resolved on and effected by a special resolution of the Company passed at a general meeting on 8 September 2021 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006;

AND THE COURT HEREBY approves the Statement of Capital set out in the Schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that a sealed copy hereof be delivered to him together with a copy of the Statement of Capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the statement of capital be published in The Daily Telegraph newspaper within 21 days after such registration

Service of the order

A sealed copy of this order was provided to the solicitors for the Claimant:

Keystone Law, 48 Chancery Lane, London, WC2A 1JF

Email: simon.holden@keystonelaw.co.uk