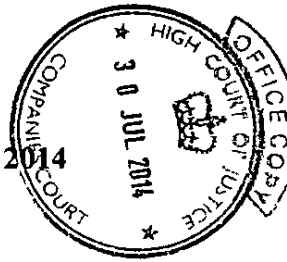


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
REGISTRAR BAISTER

No 4979/2014

Wednesday 30 July 2014



**IN THE MATTER OF
GARBAN-INTERCAPITAL (2001) LIMITED**

- and -

IN THE MATTER OF THE COMPANIES ACT 2006

UPON THE CLAIM of Garban-Intercapital (2001) Limited (the "**Company**") whose registered office is situate at 2 Broadgate, London, EC2M 7UR on 10 July 2014 preferred unto this Court

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence and the Statement of Capital

THE COURT CONFIRMS the reduction of capital and cancellation of share premium account of the Company resolved on and effected by a written special resolution of the Company passed on 8 July 2014

AND THE COURT APPROVES the Statement of Capital set out in the schedule hereto

AND IT IS ORDERED

- (i) **THAT** this Order and the Statement of Capital be produced by the Company to the Registrar of Companies and that it deliver an Office Copy of the Order to him together with a copy of the Statement of Capital, and
- (ii) **THAT** notice of the registration by the Registrar of Companies of this Order and of the Statement of Capital be published by the Company once in "The Times" newspaper within 21 days after such registration

THURSDAY



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SPE 31/07/2014 #70
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

CLAIM NO 4979/2014

**IN THE MATTER OF
GARBAN-INTERCAPITAL (2001)
LIMITED**

- and -

**IN THE MATTER OF
THE COMPANIES ACT 2006**

ORDER

CLIFFORD CHANCE LLP
10 Upper Bank Street
London
E14 5JJ
Tel: 0207 006 1000
Fax: 0207 006 5555
Ref 70-40573522