

**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**COMPANIES COURT**

**Mr Registrar Simmonds**

**Wednesday, the 22nd day of January 2003**

**IN THE MATTER OF JUPITER FINANCIAL TRUST PLC  
(formerly JUPITER FINANCIAL & INCOME TRUST PLC)**

**-and-**

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

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**ORDER**

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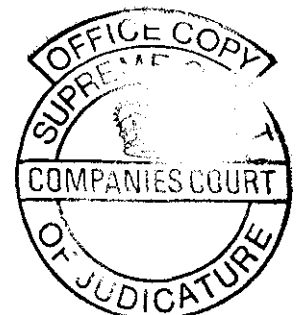
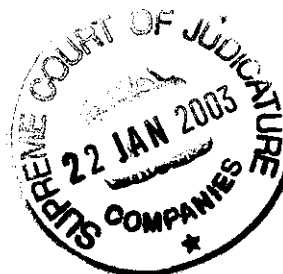
**UPON THE PETITION** of the above-named Jupiter Financial Trust plc ("the Company"), whose registered office is situate at 1 Grosvenor Place, London SW1X 7JJ, preferred unto this Court on the 20 December 2002

**AND UPON HEARING** Counsel for the Company

**AND UPON READING** the said Petition and the evidence

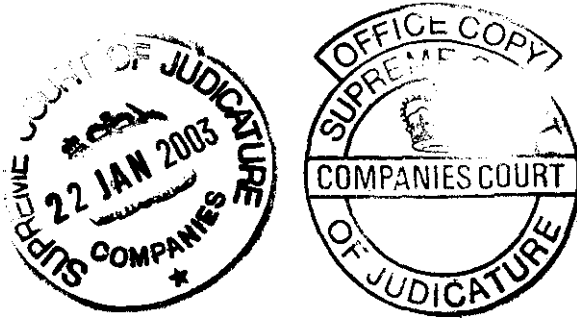
**THE COURT ORDERS** that the cancellation of the share premium account of the above Company amounting to £89,438,000 resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 17 December 2002 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

**AND IT IS ORDERED** that:



- (1) this Order be produced to the Registrar of Companies and that an office copy be delivered to him; and
- (2) 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

**Dated the 22nd day of January 2003**



No. 8415 of 2002

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Solicitors for the Company