

**IN THE HIGH COURT OF JUSTICE**

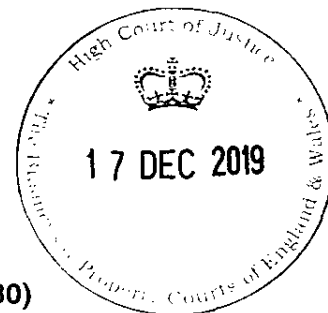
**CLAIM NO: CR-2019-007820**

**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**

**COMPANIES COURT (ChD)**

**BEFORE: ICC Judge Burton**

**DATE: 17<sup>th</sup> December 2019**



**IN THE MATTER OF KARLSON UK LIMITED (company number 04631280)**

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

---

**ORDER**

---



**UPON THE APPLICATION** by CPR Part 8 Claim Form dated 26 November 2019 of the above-named Karlson UK Limited ("**the Company**") for the Court to confirm a reduction of capital of the Company ("**the Claim**").

**AND UPON HEARING** Ben Griffiths, Counsel for the Company.

**AND UPON READING** the Claim Form and the evidence in support of the Claim Form.

**THIS COURT ORDERS** that the reduction of capital and cancellation of the 40 Ordinary Shares and 40 A Ordinary shares of £1.00 each in the capital of the Company resolved on and effected as a Special Resolution of the Company on 25 November 2019 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 to this Order.

**AND IT IS ORDERED** that this Order be produced to the Registrar of Companies and that an office copy 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 once in "The Times" newspaper within 21 days after such registration.

**Service of this Order**

FRIDAY



RM

27/12/2019

#7

COMPANIES HOUSE

The Court has provided a copy of this Order to the serving party:

BDB Pitmans LLP, 50 Broadway, London SW1H 0BL, DX 2317 Victoria

**Solicitors for the Claimant**