



FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL

Company No. 4663024

Whereas ICICI BANK UK PLC

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

dated the 24th August 2021

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 **8th September 2021**

Given at Companies House the 8th September 2021



