

SEPARATOR SHEET

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Pennine Aim VctS PIC



TUESDAY



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AW5V8LHG
19/12/2006
COMPANIES HOUSE

24

IN THE HIGH COURT OF JUSTICE

No. 9204 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR RAWSON

WEDNESDAY 6 DECEMBER 2006

IN THE MATTER OF PENNINE AIM VCT 5 PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE PETITION of the above named Pennine AIM VCT 5 Plc (hereinafter called the **Company**) whose registered office is at 19 Cavendish Square, London W1A 2AW on 16 November 2006 preferred unto this Court

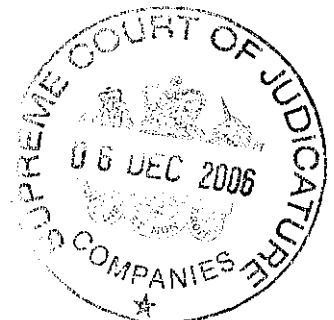
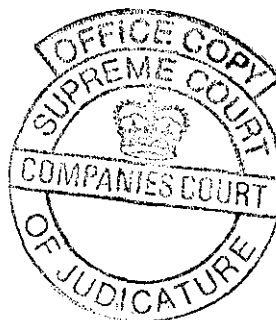
AND UPON HEARING Counsel for the Company

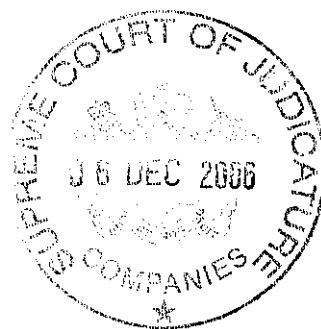
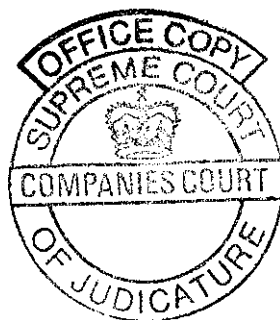
AND UPON READING the Petition and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved on by a special resolution of the Company be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that 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.





No. 9204 of 2006

**IN THE HIGH COURT OF JUSTICE
Chancery Division
Companies Court**

**In the matter of
Pennine AIM VCT 5 Plc**

AND

**In The Matter Of
The Companies Act 1985**

ORDER

**HOWARD KENNEDY
19 CAVENDISH SQUARE
LONDON W1A 2AW**

SOLICITORS FOR THE PETITIONER