



FRIDAY



R97KBRLL

RM

19/06/2020

#176

COMPANIES HOUSE

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 5542221

Whereas **WATCHSTONE GROUP PLC**

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

dated the **9th June 2020**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **10th June 2020**

Given at Companies House the **19th June 2020**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES