



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 **21st July 2020**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **23rd July 2020**

Given at Companies House the **28th July 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**