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SEPARATOR SHEET

Anova Books Group Ltd

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IN THE HIGH COURT OF JUSTICE

No 2920 of 2008

CHANCERY DIVISION

COMPANIES COURT

Registrar Jaques

Wednesday 23 April 2008

IN THE MATTER OF ANOVA BOOKS GROUP LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 1985

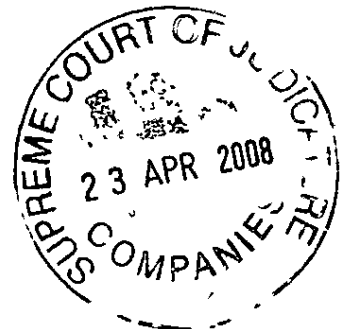
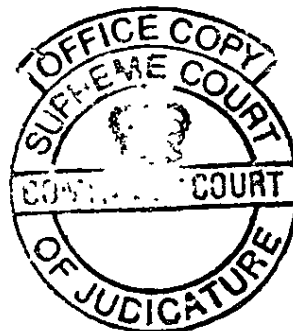
UPON THE APPLICATION of the above-named **Anova Books Group Limited** (registered number 5566710) whose registered office is situated at ~~Deacon~~ Old West London Magistrates Court, 10 Southcombe Street, London W14 0RA by Claim Form dated 4th April 2008

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

THIS COURT ORDERS that the cancellation of the Company's capital redemption reserve resolved on and effected by a Written Special Resolution of the Company passed on 14th ~~April~~ ^{March} 2008 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order be published once in The Times newspaper within 21 days after such registration



No. 2920 of 2008

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

**IN THE MATTER OF ANOVA BOOKS
GROUP LIMITED**

**AND IN THE MATTER OF THE
COMPANIES ACT 1985**

DRAFT

FINAL ORDER

Anova Books Group Limited

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London W14 0RA

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