



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL  
AND CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 6214926

Whereas **OCTAGONAL PLC**

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

dated the **27th October 2017**

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 **28th October 2017**

Given at Companies House the **30th October 2017**



Companies House

