



FILE COPY

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

Company No. 6573154

Whereas **MYHEALTHCHECKED PLC**

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

dated the **17th January 2023**

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 **18th January 2023**

Given at Companies House the **19th January 2023**



Companies House

