



FILE COPY

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

Company No. 8215888

Whereas **TRITAX BIG BOX REIT PLC**

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

dated the **23rd May 2023**

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **26th May 2023**

Given at Companies House the **5th June 2023**