

IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS  
OF ENGLAND AND WALES  
INSOLVENCY AND COMPANIES LIST (CHD)  
COMPANIES COURT

Claim No. CR-2023-000602



CR-2023-000602

BEFORE INSOLVENCY AND COMPANIES COURT JUDGE BURTON  
DATED 28 March 2023

IN THE MATTER OF  
LOGISTICS DEVELOPMENT GROUP PLC  
-and-  
IN THE MATTER OF THE COMPANIES ACT 2006

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ORDER

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UPON THE APPLICATION by Part 8 Claim Form dated 9 March 2023 (the "**Claim Form**") of Logistics Development Group plc, whose registered office is at 3 More London Riverside, 4th Floor, London, England, SE1 2AQ, United Kingdom, registered under company number 08922456 (the "**Company**").

AND UPON HEARING Chantelle Staynings, Counsel for the Company.

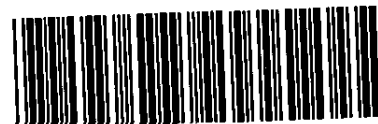
AND UPON READING the Claim Form and the supporting evidence.

IT IS ORDERED that the reduction of capital of the Company, approved by a special resolution of the shareholders of the Company dated 6 March 2023, be and is hereby confirmed in accordance with the provisions of the Companies Act 2006.

AND THE COURT approves the statement of capital annexed hereto (the "**Statement of Capital**").

AND IT IS ORDERED that this order (the "**Order**") and the Statement of Capital be produced to the Registrar of Companies and that an office copy of the Order be delivered to him.

WEDNESDAY



RM

29/03/2023

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COMPANIES HOUSE

**AND IT IS ORDERED** that the notice of the registration by the Registrar of Companies of this Order and the Statement of Capital be published once in The Telegraph newspaper within 21 days after such registration.

Dated: 28 March 2023