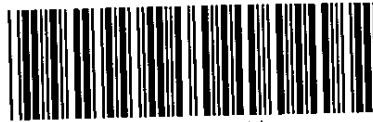


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COMPANIES HOUSE

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CLAIM NO. CR-2018-008979

CR-2018-008979

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

COMPANIES COURT

BEFORE MR JUSTICE FANCOURT

IN THE MATTER OF YAREAL UK LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE APPLICATION BY PART 8 CLAIM FORM dated 25 October 2018 of Yareal UK Limited (the "**Company**") whose registered office is at Third Floor, 20 Old Bailey, London, England, EC4M 7AN

AND UPON HEARING Ben Shaw, Counsel for the Company

AND UPON READING the said Part 8 claim form and the supporting evidence

IT IS ORDERED that the reduction of capital of the Company by the cancellation of 32,069 ordinary shares of £1 each in the capital of the Company held by Yareal B.V. (the "**Reduction**"), which Reduction was resolved on and effected by a written resolution passed on 29 October 2018, be and is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND IT IS ORDERED that the Statement of Capital set out in the Schedule hereto be approved

AND IT IS ORDERED that the order confirming the Reduction and a copy of the Statement of Capital be produced to the Registrar of Companies and that an office copy thereof be delivered to him

AND IT IS ORDERED that the notice of the registration by the Registrar of Companies of this order be published by the Company in the "Times" within 21 days after such registration.

Dated: 1 March 2019