



**FILE COPY**

**CERTIFICATE OF REGISTRATION OF ORDER OF COURT  
AND STATEMENT OF CAPITAL  
ON  
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company Number **09682883**

Whereas **SECURED INCOME FUND PUBLIC LIMITED  
COMPANY**

having by Special Resolution cancelled its capital redemption reserve as  
confirmed by an Order of the High Court of Justice Chancery Division

dated the **28<sup>th</sup> February 2023**

Now therefore the Registrar of Companies for England and Wales hereby  
certified that the said Order and Statement of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **2<sup>nd</sup> March 2023**

Given at Companies House on **10<sup>th</sup> March 2023**



**Companies House**



ACO      \*ABYZSELS\*      #55  
10/03/2023  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES