

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (Ch D)

Insolvency and Companies Court Judge Greenwood

Tuesday 5 December 2023

IN THE MATTER OF PUMA VCT 13 PLC

AND IN THE MATTER OF THE COMPANIES ACT 2006

No. CR-2023-005569



CR-2023-005569

THURSDAY



ORDER

UPON THE APPLICATION of the above named Puma VCT 13 plc (hereinafter called the "Company") whose registered office is at Cassini House, 57 St James's Street, London, England, SW1A 1LD (Company No. 10376236) by Claim Form dated 15 November 2023

AND UPON HEARING Andrew Thornton KC, Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation of the amount standing to the credit of the share premium account of the Company resolved on and effected by a special resolution of the Company passed at its annual general meeting on 27 July 2023 be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

AND THE COURT HEREBY approves the Statement of Capital set out in the Schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that a copy hereof be delivered to him together with a copy of the Statement of Capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the statement of capital be published in The Times newspaper within 21 days after such registration