



CR-2020-003374

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD)

INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS

Tuesday 15 September 2020

IN THE MATTER OF ERRIS RESOURCES PLC

AND IN THE MATTER OF THE COMPANIES ACT 2006

SATURDAY



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COMPANIES HOUSE

ORDER

UPON THE APPLICATION by claim form of the above-named Erris Resources Plc (hereinafter called the "**Company**") whose registered office is at c/o Whiteley Simpson Limited, 29-31 Castle Street, High Wycombe, Buckinghamshire, HP13 6RU

AND UPON HEARING Andrew Thornton QC, Counsel for the Company, By Skype for Business

AND UPON READING the claim form and the evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved upon and effected by a special resolution duly passed at an annual general meeting of the Company be and is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT HEREBY APPROVES the Statement of Capital annexed hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office 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 registration of the Statement of Capital be published once in the “Telegraph” newspaper within 21 days after such registration.

Service of the order

The court has provided a sealed copy of this order to the serving party:

DWF Law LLP

1 Scott Place

Manchester

M3 3AA

Solicitors for the Claimant



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