

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT (Ch D)

Insolvency and Companies Court Judge Burton

8 November 2022

IN THE MATTER OF ITS (HOLDCO) LIMITED

AND IN THE MATTER OF THE COMPANIES ACT 2006



CR-2022-003505

ORDER

UPON THE APPLICATION by Claim Form dated 13 October 2022 of the above-named ITS (Holdco) Limited ("**the Company**")

AND UPON HEARING Chantelle Staynings, Counsel for the Company, by Microsoft Teams

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the cancellation and extinguishment of 7,325 D ordinary shares of £0.001 each in the capital of the Company, resolved on and effected by a special resolution of the Company, be and the same are 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

8 November 2022



RM

11/11/2022

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COMPANIES HOUSE