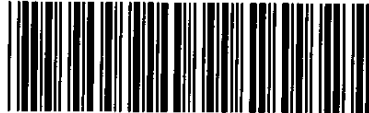


FRIDAY



A03

\*A9X6XG47\*

29/01/2021

#67

COMPANIES HOUSE



CR-2020-004264

**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**

**COMPANIES COURT (ChD)**

**Tuesday 26 January 2021**

**Insolvency and Companies Court Judge Mullen**

**IN THE MATTER OF ECOFIN U.S. RENEWABLES INFRASTRUCTURE TRUST PLC**

**AND**

**IN THE MATTER OF THE COMPANIES ACT 2006**

---

**ORDER**

---

**UPON** the application by Claim Form of the above-named Ecofin U.S. Renewables Infrastructure Trust PLC (the "**Company**") whose registered office is at 1st Floor, Senator House, 85 Queen Victoria Street, London, EC4V 4AB, United Kingdom.

**AND UPON** hearing Andrew Thornton QC, Counsel for the Company, via Microsoft Teams

**AND UPON** reading the Claim Form and the evidence

**IT IS ORDERED THAT** the cancellation of the share premium account of the Company resolved on and effected by a special resolution duly passed at a general meeting of the Company held on 22 October 2020 be confirmed in accordance with the provisions of CA 2006

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

**AND IT IS ORDERED THAT:**

1. a copy of this order and a copy of the Statement of Capital be produced to the Registrar of Companies; and
2. notice of the registration by the Registrar of Companies of this order and the statement of capital be published once in "The Times" newspaper or "The Telegraph" newspaper within 21 days of such registration.

***Service of this Order***

*This Court has provided a sealed copy of this Order to the serving party: Norton Rose Fulbright LLP, 3 More London Riverside, London, SE1 2AQ, Solicitors for the Claimants*