

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 12822709

Whereas **HOME REIT PLC**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 8th December 2020

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **9th December** 2020

Given at Companies House the 18th December 2020





