



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

Company No. **52844**

Whereas **DUNEDIN ENTERPRISE INVESTMENT TRUST PLC**

having by Special Resolution reduced its capital as confirmed by an  
Order of the Court of Sessions, Scotland

dated the **15th September 2021**

Now therefore The Registrar of Companies for Scotland hereby certifies that  
the said Order and a Statement Of Capital approved by the Court were  
registered pursuant to section 649 of the Companies Act, 2006, on the  
**21st September 2021**

Given at Companies House the **21st September 2021**



**Companies House**



\*SADINF9E\*  
SCT 21/09/2021 #1  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES