



FILE COPY

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

Company No. 111955

Whereas **TROY INCOME & GROWTH TRUST PLC**

having by Special Resolution cancelled its share premium account as confirmed by an Order of the Court of Sessions, Scotland

dated the 29th August 2014

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **2nd September 2014**

Given at Companies House the 2nd September 2014

TUESDAY



S3FLY9F6

SCT 02/09/2014 #583
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES