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Petition of

**TESCO PERSONAL FINANCE PLC**, a company incorporated under the Companies Acts with registered number SC173199 and having its registered office at 2 South Gyle Crescent, Edinburgh EH12 9FQ

**PETITIONER**

For

Confirmation of the reduction of its share capital

**29 August 2023**

**Lord Harrower**

Act: Welsh

The Lord Ordinary, having heard counsel and resumed consideration of the petition, there being no answers lodged, and having considered the Report by Mr Brian Moore, Solicitor (No. 8 of Process), on the motion of the petitioner:

1. approves the Report;
2. directs in terms of section 645(3) of the Companies Act 2006 (the **Act**) that section 646(2) to (5) of that Act shall not apply to any class or classes of the creditors of the Company;
3. confirms the reduction of the Company's capital as resolved upon by special resolution of the Company passed on 4 May 2023 (the **Reduction**);
4. approves the statement of capital in connection with the Reduction, which is to be on Form SH19 (No. 6/15 of Process) (the **Statement of Capital**);
5. orders that a copy of this Order confirming the Reduction, together with a copy of the Statement of Capital, be delivered to the Registrar of Companies in Scotland for registration;
6. directs the Registrar of Companies to register that Order and the Statement of Capital;
7. on the Order and Statement of Capital being so registered, appoints that registration be intimated once in each of the Edinburgh Gazette and the Financial Times (UK edition) newspapers; and
8. decerns.

SIGNED BY: SEAN SMITH

EDINBURGH 29 August 2023  
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ASSISTANT CLERK OF SESSION



\*SCAWRVMH\*  
SCT 29/08/2023 #28  
COMPANIES HOUSE