



UNTO THE RIGHT HONOURABLE THE LORDS OF COUNCIL AND SESSION

The Petition of

CASTLE STREET INVESTMENTS PLC, a public limited company incorporated in Scotland under the Companies Act 2006 (Company No: SC368538) and with its registered office at 23 Manor Place, Edinburgh, EH3 7DX

for

An order confirming the cancellation of its share premium account and capital redemption reserve

27 August 2015

Lord Woolman

Act: Sellar, QC

The Lord Ordinary, having resumed consideration of the Petition, productions and the Report of the Reporter, no. 8 of process, no Answers having been lodged, and having heard senior counsel on the motion of the petitioner:

- 1) approves the Report;
- 2) directs, under section 645(3) of the Companies Act 2006, that the provisions of sections 646(2) to (5) of the 2006 Act shall not apply as regards the creditors of Castle Street Investments plc (company number SC368538) ("the Company") or any class of them;
- 3) confirms the cancellation of the Company's share premium account and of the Company's capital redemption reserve (the "Reduction");
- 4) approves the Statement of Capital for the Reduction ("the Statement of Capital"), no. 10 of process;
- 5) directs that a copy of this order together with a copy of the Statement of Capital, be delivered to the Registrar of Companies ("the Registrar") in Scotland for registration;
- 6) directs the Registrar to register the copies of this order and of the Statement of Capital;
- 7) on this order and the Statement of Capital being so registered by the Registrar, directs that notice of that registration be given once in each of *The Edinburgh Gazette* and *The Herald* newspaper; and
- 8) decerns.

Author: Nicola Marchant

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