

Company Number: 02130447

**IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF  
ENGLAND AND WALES  
COMPANIES COURT (ChD)**

Deputy Insolvency and Companies Court Judge  
Schaffer  
15 June 2021



CR-2021-000218

IN THE MATTER OF  
ICBC STANDARD BANK PLC  
and  
IN THE MATTER OF  
THE COMPANIES ACT 2006

UPON THE CLAIM of the above named ICBC Standard Bank PLC (the "**Company**") whose registered office is situated at 20 Gresham Street, London, EC2V 7JE, United Kingdom

AND UPON HEARING Andrew Thornton QC, Counsel for the Company, via Microsoft Teams

AND UPON READING the Claim Form and the evidence

THE COURT CONFIRMS in accordance with the provisions of the Companies Act 2006 the cancellation of the Company's share premium account resolved on and effected by a special resolution passed at the General Meeting of the Company held on the 26th day of April 2021

AND THE COURT HEREBY APPROVES the statement of capital set out in the schedule hereto

AND IT IS ORDERED

- (i) THAT this Order and the statement of capital be produced by the Company to the Registrar of Companies and a copy of the Order be delivered to him together with a copy of the Statement of capital; and
- (ii) THAT notice of the registration by the Registrar of Companies of this Order and of the Statement be published once in the Times newspaper within 21 days after such registration.

**Service of this Order**



**This Court has provided a sealed copy of this Order to the serving party: Clifford Chance LLP, 10 Upper Bank Street, London, E14 5JJ, Solicitors for the Claimants**