



**CERTIFICATE OF REGISTRATION OF ORDER OF COURT
AND STATEMENT OF CAPITAL
ON
REDUCTION OF SHARE PREMIUM ACCOUNT AND
CAPITAL REDEMPTION RESERVE**

Company Number **2468686**

Whereas **AVIVA PLC**

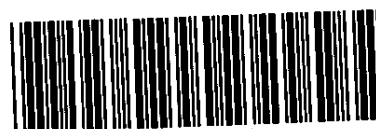
having by Special Resolution reduced the share premium account and capital redemption reserve confirmed by an Order of the High Court of Justice Chancery Division

dated the **23/5/23**

Now therefore the Registrar of Companies for England and Wales hereby certified that the said Order and Statement of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **23/5/23**

Given at Companies House on **25/5/23**.

THURSDAY



RC48V1YZ

RM

25/05/2023

#112

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES