



CR-2021-000128

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

DEPUTY ICC JUDGE AGNELLO QC

TUESDAY 23 MARCH 2021

IN THE MATTER OF SAINSBURY'S BANK PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 2006

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form dated 4 March 2021 of Sainsbury's Bank plc (the "**Company**") whose registered office is situated at 33 Holborn, London, EC1N 2HT

AND UPON HEARING Mr Martin Moore QC for the Company, via Microsoft Teams

AND UPON READING the evidence

THIS COURT ORDERS that the reduction of share capital of the Company from £900,750,000 to £700,750,172.25 resolved on and effected by a Special Resolution passed at a General Meeting of the Company held on 23 February 2021 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THIS COURT APPROVES the statement of capital set out in the Schedule hereto

AND IT IS ORDERED:

- 1** that this Order be produced to the Registrar of Companies and that a copy hereof be delivered to the Registrar of Companies together with a copy of the said statement of capital; and
- 2** that notice of the registration by the Registrar of Companies of this Order and of the said statement of capital be published once in The Times newspaper within 21 days after such registration.

THURSDAY



RA0ZF241

RM

25/03/2021

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COMPANIES HOUSE