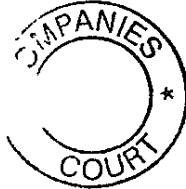


IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

BEFORE REGISTRAR **TOWES**
ON 3 DECEMBER 2014



IN THE MATTER OF BEST OF THE BEST PLC
AND IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE CLAIM FORM of the above named Best of the Best Plc (the "**Company**") whose registered office is situate at 2 Plato Place, 72-74 St Dionis Road, London SW6 4TU issued on 14 November 2014

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence in support of the Claim Form

THIS COURT ORDERS that the cancellation of the Share Premium Account of the Company resolved on and effected as a Special Resolution of the Company on 13 November 2014 be and the same is hereby confirmed in accordance with the provisions of the Companies act 2006

AND THE COURT HEREBY APPROVES the Statement of Capital set forth in the Schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the Statement of Capital

AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the Statement of Capital be published once in "The Times" newspaper within 21 days after such registration

Dated 3 December 2014

THURSDAY



S3M02FEQ

SPE

04/12/2014

#1

COMPANIES HOUSE

SCHEDULE

STATEMENT OF CAPITAL APPROVED BY THE COURT

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

**BEFORE REGISTRAR
ON 3 DECEMBER 2014**

**IN THE MATTER OF BEST OF THE BEST PLC
AND IN THE MATTER OF THE COMPANIES
ACT 2006**

ORDER

Pinsent Masons
1 Park Row
LEEDS
LS1 5AB

Tel 0113 244 5000
Fax 0113 244 8000

Ref LM/641905 07005/RT


Pinsent Masons