

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND & WALES

COMPANIES COURT (ChD)

Chief Insolvency and Companies Court Judge Briggs

2 November 2021

CR-2021-000175



CR-2021-000175

IN THE MATTER OF WESTMINSTER GROUP PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form issued on 8 October 2021 of Westminster Group PLC (the *Company*) (registered number 3967650) whose registered office is at Westminster House, Blacklocks Hill, Oxfordshire, OX17 2BS

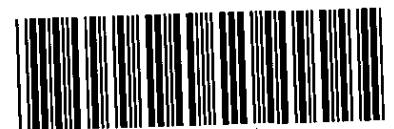
AND UPON HEARING Stephen Horan, Counsel for the Company, remotely by Microsoft Teams

AND UPON READING the Claim Form and the evidence

THE COURT ORDERS that the reduction of share capital of the Company of £16,290,959.82 and the cancellation of the amount standing to the credit of the Company's share premium account, being £16,346,125, which was resolved upon and effected by means of a special resolution of the Company duly passed on 24 June 2021 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THE COURT approves the statement of capital (the "**Statement**") set out in the Schedule in the Form SH19

THURSDAY



RM

04/11/2021

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COMPANIES HOUSE

AND IT IS ORDERED THAT:

(1) this Order be produced to the Registrar of Companies and a copy be delivered to her together with a copy of the Statement; and

(2) notice of the registration by the Registrar of Companies of this Order and the Statement be published by the Company once in the Daily Telegraph newspaper within 21 days after registration.

Service of the Order: The Court has provided a sealed copy of this order to the serving party

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Ref: WESGU.0010/CMQH/NIWH
SOLICITORS FOR THE COMPANY