

## **FILE COPY**

## CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 4115910

## Whereas BENCHMARK HOLDINGS PLC

having by Special Resolution cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 14th March 2023

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the 15th March 2023

Given at Companies House the 20th March 2023





