

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS
OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (CHD)
COMPANIES COURT

Claim No. CR-2021-002062



CR-2021-002062

BEFORE DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE SCHAFER
DATED 22 FEBRUARY 2022

IN THE MATTER OF

LOGISTICS DEVELOPMENT GROUP PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 4 February 2022 (the "**Claim Form**") of Logistics Development Group plc, whose registered office is at 3 More London Riverside, 4th Floor, London, England, SE1 2AQ, United Kingdom, registered under company number 08922456 (the "**Company**").

AND UPON HEARING Matthew Parfitt, Counsel for the Company by Microsoft Teams

AND UPON READING the Claim Form and the supporting evidence.

IT IS ORDERED that the reduction of capital of the Company, approved by a special resolution of the shareholders of the Company dated 31 January 2022, be and is hereby confirmed in accordance with the provisions of the Companies Act 2006.

AND THE COURT approves the statement of capital annexed hereto (the "**Statement of Capital**").

AND IT IS ORDERED that this order (the "**Order**") and the Statement of Capital be produced to the Registrar of Companies and that an office copy of the Order be delivered to him.

TUESDAY



RM

22/02/2022

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COMPANIES HOUSE

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

Dated: 22 February 2022