

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT (ChD)

INSOLVENCY AND COMPANIES COURT JUDGE JONES

Tuesday 10 November 2020

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

ORDER	

UPON THE APPLICATION BY PART 8 CLAIM FORM of Belluscura Plc (the **Company**) whose registered office is at 15 Fetter Lane, London, England, EC4A 1BW

AND UPON HEARING Andrew Thornton QC, Counsel for the Company, via Microsoft Teams

AND UPON READING the Part 8 claim form and the supporting evidence

IT IS ORDERED that the cancellation of the share premium account of the Company resolved on by a special resolution of the Company be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

AND THE COURT HEREBY APPROVES the Statement of Capital annexed hereto

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

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

Service of the order

The court has provided a sealed copy of this order to the serving party:

DWF Law LLP, Bridgewater Place, Water Lane, Leeds, LS11 5DY, Solicitors for the Claimant