



FILE COPY

**CERTIFICATE OF REGISTRATION OF ORDER OF COURT
AND STATEMENT OF CAPITAL
ON
REDUCTION OF SHARE CAPITAL, SHARE PREMIUM
ACCOUNT AND CAPITAL REDEMPTION RESERVE**

Company Number **10229630**

Whereas **HOLLYWOOD BOWL GROUP PLC**

having by Special Resolution reduced its share capital, share premium account and capital redemption reserve as confirmed by an Order of the High Court of Justice Chancery Division

dated the **9th November 2016**

Now therefore the Registrar of Companies for England and Wales hereby certified that the said Order and Statement of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **9th November 2016**

Given at Companies House on **9th November 2016**



Companies House



LD1 *L5JF6LQW* #28
09/11/2016
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES