

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD)
INSOLVENCY AND COMPANIES COURT JUDGE BURTON
TUESDAY 27 JULY 2021



CR-2021-001052

IN THE MATTER OF AQUILA ENERGY EFFICIENCY TRUST PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE CLAIM FORM DATED 7 JULY 2021 OF THE above named Aquila Energy Efficiency Trust plc (the “Company”) whose registered office is at 1st Floor Senator House, 85 Queen Victoria Street, London, United Kingdom, EC4V 4AB,

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

AND UPON READING the Claim Form and the evidence.

IT IS ORDERED that the cancellation of the share premium account of the Company approved by a resolution taking effect as a special resolution of the shareholders of the Company dated 5 May 2021 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.

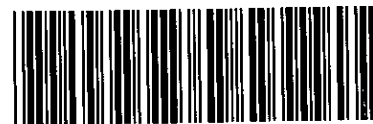
AND IT IS ORDERED that this Order and a statement of capital be produced to the Registrar of Companies and that a copy hereof be delivered to him together with a copy of the Statement of Capital.

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

Service of this order

A copy of this order has been provided to the serving party: CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London EC4N 6AF, Solicitors to the Company

SATURDAY



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07/08/2021

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COMPANIES HOUSE