

**COMPANIES HOUSE
EDINBURGH**

17 DEC 2019

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COMPANIES HOUSE
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UNTO THE RIGHT HONOURABLE THE LORDS OF COUNCIL AND SESSION

Certified Copy Interlocutor

Petition of

HAMPDEN & CO PLC, a public company incorporated under the Companies Acts with registered number SC386922 and having its registered office at 9 Charlotte Square, Edinburgh, EH2 4DR

PETITIONER

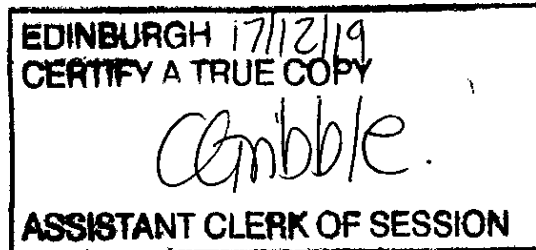
for

Orders under section 645 of the Companies Act 2006 confirming a reduction of capital, cancellation of capital redemption reserve and cancellation of share premium account in terms of section 641, section 733(6) and section 610(4) of the Companies Act 2006

17 December 2019

Lord Ericht

Act: Jones QC



The Lord Ordinary, having heard senior counsel on the motion of the petitioner, Hampden & Co Plc ("the Company"), no Answers having been lodged, and having considered the Report by Mr Bell, solicitor, No. 10 of Process:

1. approves the Report;
2. directs, under section 645 of the Companies Act 2006 ("the Act"), that the provisions of sections 646(2) to (5) of the Companies Act 2006 do not apply as regards the creditors of the Company or any classes of them;
3. confirms the Capital Reduction, Reduction Reserve Cancellation and Share Premium Cancellation;
4. approves the statement of capital in connection with the Capital Reduction, Redemption Reserve Cancellation and Share Premium Cancellation;
5. appoints the company to deliver to the Registrar of Companies for registration, the order confirming the Capital Reduction, Redemption Reserve Cancellation and Share Premium Cancellation and approving the Statement of Capital, together with a certified copy of the Statement of Capital;
6. directs the Registrar to register this order and the copy of the Statement of Capital;
7. on this order and the copy of the Statement of Capital being so registered by the Registrar, orders that notice of that registration be given once in each of, *The Edinburgh Gazette*, *The Scotsman*, the *Financial Times* (UK edition); and
8. decerns.



*Signed by
Andrew F Stewart*