

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
REGISTRAR JONES BARBER
19 SEPTEMBER 2012**



No. 6667 of 2012

**IN THE MATTER OF ENERGY TECHNIQUE PLC
and
IN THE MATTER OF THE COMPANIES ACT 2006**



**ORDER CONFIRMING REDUCTION OF
CAPITAL AND CANCELLATION OF
SHARE PREMIUM ACCOUNT**

UPON THE APPLICATION by Claim Form issued on 23 August 2012 of the above-named Energy Technique Plc (hereinafter called the **Company**) whose registered office is situated at 47 Central Avenue, West Molesey, Surrey KT8 2QZ

AND UPON HEARING Counsel for the Company

AND UPON READING the documents recorded on the Court file as having been read

THE COURT CONFIRMS in accordance with the provisions of the Companies Act 2006 the reduction of the capital of the Company by cancelling all of the Deferred Shares of 52 5p each and Deferred shares 0 75p each in the capital of the Company and the cancellation of the share premium account of the Company effected by special resolution passed at the General Meeting of the Company held on 12 August 2012

AND THE COURT APPROVES the Statement of Capital set forth in the Schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an Office Copy be delivered to him together with a copy of the said Statement of Capital and the Registrar of Companies shall register this Order

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

FRIDAY



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28/09/2012
COMPANIES HOUSE

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Sherrards Solicitors LLP
7 Swallow Place
London
W1B 2AG

Tel 0207 478 9014

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