

**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

REGISTRAR: *BAISTER*

DATED 15 MARCH 2017



CR-2017-000882



**IN THE MATTER OF HSBC BANK PLC**

**and**

**IN THE MATTER OF THE COMPANIES ACT 2006**

---

**ORDER**

---

UPON the application by Claim Form dated 27 February 2017 of HSBC Bank plc (the **Company**), whose registered office is situated at 8 Canada Square, London, E14 5HQ;

**AND UPON HEARING** Martin Moore QC, Counsel for the Company;

**AND UPON READING** the said Claim Form, witness statement of Jonathan Richard Symonds on 23 February 2017 and the exhibits referred to therein, witness statement of David Michael Watts on 23 February 2017 and the exhibits referred to therein;

**THE COURT ORDERS** that the proposed cancellation of the share premium account resolved on and effected by special resolution passed on 21 February 2017 be confirmed in accordance with the provisions of the Companies Act 2006,

**AND THE COURT APPROVES** the statement of capital showing the several particulars required by the Companies Act 2006 set forth in the Schedule hereto (the **Statement of Capital**);

**AND IT IS ORDERED** that this order and the approved Statement of Capital be produced to the Registrar of Companies and that an office copy thereof be delivered to it; and

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

Dated the 15 day of March 2017



**CR-2017-000882**

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**15 March 2017**

**IN THE MATTER OF HSBC BANK PLC**

**- and -**

**IN THE MATTER OF THE COMPANIES ACT  
2006**

---

**ORDER**

---

**Allen & Overy LLP  
One Bishops Square  
London  
E1 6AD**

**Tel: 020 3088 0000**

**Solicitors for the Company**

**(Company number for HSBC Bank plc: 00014259)**