



FILE COPY

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

Company Number **00427958**

Whereas **HENDERSON EUROPEAN FOCUS TRUST PLC**

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

dated the **12th March 2024**

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 **13th March 2024**

Given at Companies House on **15th March 2024**



Companies House

FRIDAY



RCYXSLFS

RM

15/03/2024

#18

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES