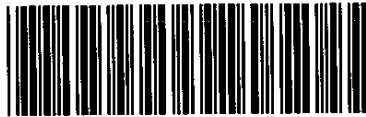


THURSDAY



\*RCA2XH7U\*

RM

17/08/2023

#38

COMPANIES HOUSE



**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**

**CR-2023-003386**

**COMPANIES COURT (CHD)**

**DEPUTY INSOLVENCY AND COMPANIES COURT JUDGE SCHAFER**

**TUESDAY 15 AUGUST 2023**

**IN THE MATTER OF BARONSMEAD VENTURE TRUST PLC**

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

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**ORDER**

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**UPON THE APPLICATION BY PART 8 CLAIM FORM** dated 21 July 2023 of Baronsmead Venture Trust PLC (the **Company**) whose registered office is at 5 New Street Square, London, United Kingdom, EC4A 3TW

**AND UPON HEARING** Nigel Dougherty, Counsel for the Company

**AND UPON READING** the Part 8 claim form and the supporting evidence

**AND IT APPEARING** that the special resolution referred to in the Part 8 claim form for the proposed cancellation of the share premium account of the Company (the **Cancellation**) has been duly passed

**IT IS ORDERED** that the Cancellation be and is hereby confirmed in accordance with the provisions of the above-mentioned Act

**AND THE COURT HEREBY APPROVES** the statement of capital set out in the Schedule hereto

**AND IT IS ORDERED** that a copy of this order be produced by the Company to the Registrar of Companies together with a copy of the statement of capital

**AND IT IS ORDERED** that the notice of the registration by the Registrar of Companies of this order be published by the Company 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: Walker Morris LLP, 33 Wellington Street, Leeds, LS1 4DL, Solicitors to the Company