

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

Mr Registrar Simmonds



BETWEEN:

IN THE MATTER OF OLD BAXI HOLDINGS LIMITED

and

IN THE MATTER OF THE COMPANIES ACT 1985



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ORDER

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Upon the petition of the above named Old Baxi Holdings Limited (hereinafter called (the "Company")), whose registered office is situate at Pentagon House, Sir Frank Whittle Road, Derby, Derbyshire, DE21 4XA on 8 November 2001 preferred unto this Court

**AND UPON HEARING** Counsel for the Company

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

**THE COURT CONFIRMS** the reduction of the share premium account of the Company by £11,888,000 resolved on and effected by a Special Resolution passed on 6 November 2001

**AND IT IS ORDERED**

- (1) that this Order be produced to the Registrar of Companies and that an Office Copy be delivered to him
- (2) that notice of the registration by the Registrar of Companies of this Order be published once in The Independent newspaper within 21 days after such registration

Dated 5 day of December 2001

**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**COMPANIES COURT**

***Mr Registrar Simmonds***

**BETWEEN:**

**IN THE MATTER OF OLD BAXI HOLDINGS  
LIMITED**

**and**

**IN THE MATTER OF THE COMPANIES  
ACT 1985**

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**ORDER**

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Pinsent Curtis Biddle  
Dashwood House  
69 Old Broad Street  
London EC2M 1NR  
Tel: +44 (0)20 7418 7000  
Fax: +44 (0)20 7418 7050

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