

IN THE HIGH COURT OF JUSTICE

CLAIM NO: CR-2022-000888

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT (ChD)



CR-2022-000888

BEFORE: Insolvency and Companies Court Judge Burton

DATE: 10 MAY 2022

**IN THE MATTER OF T.S.G. BUILDING SERVICES PLC
(company number 03908728)**

AND IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE APPLICATION by CPR Part 8 Claim Form dated 19 April 2022 of the above-named T.S.G. Building Services PLC ("**the Company**") for the Court to confirm a reduction of capital of the Company ("**the Claim**").

AND UPON HEARING Chantelle Staynings, Counsel for the Company, by Microsoft Teams

AND UPON READING the Claim Form and the evidence in support of the Claim Form.

THIS COURT ORDERS that the reduction of capital and cancellation of the 36,180 Ordinary Shares of £1.00 each in the capital of the Company resolved on and effected as a Special Resolution of the Company on 11 April 2022 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006.

AND THE COURT HEREBY APPROVES the Statement of Capital set out in the Schedule to this Order.

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 Statement of Capital.

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



RM *RB3V32K8* #80
12/05/2022
COMPANIES HOUSE

Service of this Order

The Court has provided a copy of this Order to the serving party:

Anthony Macpherson
Kingsley Napley LLP
20 Bonhill Street
London
EC2A 4DN

Solicitors for the Claimant