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IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. 10219 of 2008

CHIEF REGISTRAR BAISTER

WEDNESDAY 10 DECEMBER 2008

IN THE MATTER OF INGENIOUS ENTERTAINMENT VCT 1 PLC

-and-

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE CLAIM FORM of the above named Ingenious Entertainment VCT 1 Plc (hereinafter called the *Company*) whose registered office is at 15 Golden Square, London W1F 9JG

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence

IT IS ORDERED that the reduction of the share premium account of the Company resolved on by a special resolution of the Company be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act.

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

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



No. 10219 of 2008

**IN THE HIGH COURT OF JUSTICE
Chancery Division
Companies Court**

**In the matter of
Ingenious Entertainment VCT 1 Plc**

AND

**In The Matter Of
The Companies Act 1985**

ORDER

LESLEY WISE

INGENIOUS MEDIA INVESTMENTS LIMITED

15 GOLDEN SQUARE

LONDON W1F 9JG

SOLICITORS FOR THE CLAIMANT