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**IN THE HIGH COURT OF JUSTICE**  
**CHANCERY DIVISION**  
**COMPANIES COURT**

**No 3876 of 2014**

**Registrar Barber**

**18 June 2014**

**IN THE MATTER OF ENSCO PLC**

**-and-**

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



**UPON THE APPLICATION** by Claim Form dated 30 May 2014 of the above-named Enesco plc (the "**Company**"), whose registered office is situated at Chesterfield Gardens, London, W1J5BQ, for inter alia an order confirming a reduction of its issued share capital (the "**Capital Reduction**"),

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

**AND UPON READING** the Claim Form and the evidence,

**THE COURT ORDERS THAT** the cancellation of the Capital Reorganisation Shares of the Company having an aggregate nominal amount of \$3,000,000,000 (3 billion US dollars) (as resolved on and effected by a Special Resolution passed at a general meeting of the Company dated 19 May 2014) be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act,

**AND THE COURT APPROVES** the Statement of Capital set forth in the Schedule hereto,

**AND IT IS ORDERED** that this order be produced by the Company to the Registrar of Companies and that it deliver a copy to the Registrar of Companies together with a copy of the said Statement of Capital,

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

**DATED 18 June 2014**



WEDNESDAY



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