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IN THE HIGH COURT OF JUSTICE

No. 3068 of 2014

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR BARBER

14 MAY 2014

IN THE MATTER OF POUNDLAND RETAIL LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER



UPON THE CLAIM FORM dated 24 April 2014 of the above-named Poundland Retail Limited (the *Company*) whose registered office is at Wellmans Road, Willenhall, West Midlands, WV13 2QT, United Kingdom

AND UPON HEARING Counsel for the Company

AND UPON READING the Claim Form and the evidence.

IT IS ORDERED that the reduction of capital of the Company, approved by a special resolution of the sole shareholder of the Company dated 23 April 2014, be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act

AND THE COURT hereby approves the statement of capital annexed hereto.

AND IT IS ORDERED that this Order and a statement of capital 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 and of the statement of capital be published once in The Times newspaper within 21 days after such registration

DATED: 14 May 2014

Freshfields Bruckhaus Deringer LLP
65 Fleet Street
London EC4Y 1HS
(Ref ACM/RJ/163772 0001)

Solicitors for the Claimant

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CHANCERY DIVISION
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SOLICITORS FOR THE CLAIMANT