



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT AND STATEMENT OF CAPITAL  
ON  
REDUCTION OF CAPITAL**

Company No. **7115540**

Whereas **POUNDLAND RETAIL LIMITED**

having by Special Resolution reduced its capital as confirmed by an  
Order of the High Court of Justice, Chancery Division

dated the **14th May 2014**

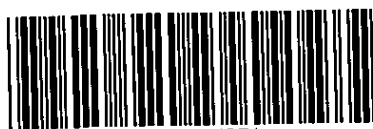
Now therefore The Registrar of Companies for England and Wales hereby  
certifies that the said Order and a Statement Of Capital approved by the  
Court were registered pursuant to section 649 of the Companies Act,  
2006, on the **14th May 2014**

Given at Companies House the **14th May 2014**



**Companies House**

WEDNESDAY



LD1      \*L37WCHSP\*      #20  
14/05/2014  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES