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CR-2020-004576 09 Mar 2021



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IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD)

Insolvency and Companies Court Judge Burton

9 March 2021

IN THE MATTER OF BLACKROCK FRONTIERS INVESTMENT TRUST PLC

AND

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE ADJOURNED APPLICATION by Part 8 Claim Form issued on 4 February 2021 of the abovenamed BlackRockFrontiersInvestmentTrust Trust PLC (company number: 07409667) (the "Company") whose registered office is ss situated at 12 Throgmorton Avenue, London, EC2N 2DL

AND UPON HEARING Stephen Horan, Counsel for the Company, via Microsoft Teams

AND UPON READING the Part 8 Claim Form and the evidence

IT IS ORDERED THAT the cancellation of the share premium account of the Company resolved on and effected by a special resolution of the Company dated 2 February 2021 be and the same is hereby confirmed in accordance with the provisions of the above mentioned Act 1 e

AND THE COURT HEREBY APPROVES the statement of capital set forth in the schedule to this Order on Form SH19 (the "Statement of Capital")

AND IT IS ORDERED that a copy of this Order be produced to the Registrar of Companies and that a copy of it 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 the Statement of Capital be published once in *The Times* newspaper within 21 days after registration.

THURSDAY



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RM 11/03/2021 #17
COMPANIES HOUSE

Service of the Order:

The Court has provided a sealed copy of this order to the serving party

GOWLING WLG (UK) LLP

4 More London Riverside

London SE1 2AU

Ref: CDK01/2708385

Solicitors for the Claimant