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COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CR-2017-4371

CHANCERY DIVISION

COMPANIES COURT

26 July 2017

Registrar Derrett

IN THE MATTER OF VORDERE PLC (Reg. No. 07892904)

AND IN THE MATTER OF THE COMPANIES ACT 2006



ORDER




UPON THE APPLICATION by Part 8 Claim Form of the above-named Vordere PLC ("**Company**"), whose registered office is situated at 3rd Floor, 11-12, St James's Square, London SW1Y 4LB, for an order confirming the cancellation of the balance standing to the credit of the Company's share premium account (the "**Reduction**") pursuant to the Companies Act 2006 ("**CA 2006**")

AND UPON hearing Ben Shaw, Counsel for the Company

AND UPON reading the Claim Form and the evidence

IT IS ORDERED THAT:

1. the Reduction resolved on and effected by special resolution duly passed at a general meeting of the Company held on 24 April 2017 be confirmed in accordance with the provisions of CA 2006;
2. the Statement of Capital set out in the Schedule hereto be approved
3. the order confirming the Reduction and a copy of the Statement of Capital be produced to the Registrar of Companies and that an office copy thereof be delivered to him; and

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4. notice of the registration by the Registrar of Companies of the order confirming the Reduction be published once in the "Times" newspaper within 21 days of such registration.