

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

ICC JUDGE JONES

11 October 2022



CR-2022-002822

IN THE MATTER OF XPS PENSIONS GROUP PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON the Claim Form of the above-named XPS Pensions Group plc (the "**Company**") dated 16 September 2022 (the "**Claim Form**")

AND UPON HEARING Ben Shaw, Counsel for the Company, remotely via Microsoft Teams

AND UPON READING the 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 at an annual general meeting held on 8 September 2022 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 set out in the schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that a copy hereof 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 of the statement of capital be published in The Times newspaper within 21 days after such registration

WEDNESDAY



ABEHWAUO

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12/10/2022

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COMPANIES HOUSE