

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
REGISTRAR DERRETT

CR-2015-008756

Wednesday 2 December 2015

IN THE MATTER OF HASTINGS GROUP HOLDINGS PLC

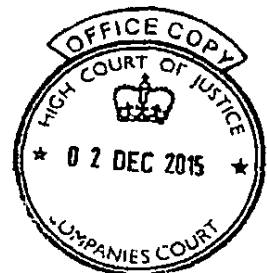
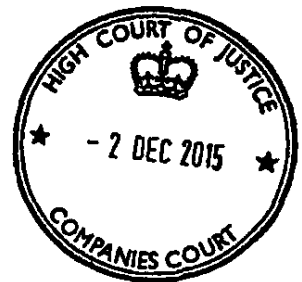
-and-

IN THE MATTER OF THE COMPANIES ACT 2006

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**ORDER**

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UPON THE CLAIM FORM of the above-named Hastings Group Holdings plc (the *Company*) dated 4 November 2015 whose registered office is at Conquest House, 32-34 Collington Avenue, Bexhill-on-Sea TN39 3LW, 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 shareholders of the Company dated 9 October 2015, be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

AND THE COURT hereby approves the statement of capital annexed hereto (the *Statement of Capital*).

AND IT IS ORDERED THAT this order (the *Order*) and the Statement of Capital be produced to the Registrar of Companies, and that an office copy of the Order be delivered to him.

AND IT IS ORDERED THAT notice of the registration by the Registrar of Companies of the Order and of the Statement of Capital be published once in The Times newspaper within 21 days after such registration

DATED: Wednesday 2 December 2015

Freshfields Bruckhaus Deringer LLP  
65 Fleet Street  
London EC4Y 1HS  
(Ref: CM/GHFS 165591:0001)

Solicitors for the Claimant

WEDNESDAY



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SPE 02/12/2015 #57  
COMPANIES HOUSE

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CHANCERY DIVISION  
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**IN THE MATTER OF  
HASTINGS GROUP HOLDINGS PLC**

**AND**

**IN THE MATTER OF  
THE COMPANIES ACT 2006**

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**ORDER**

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**FRESHFIELDS BRUCKHAUS DERINGER LLP**

65 Fleet Street  
London EC4Y 1HS  
020 7936 4000  
(Ref: CM/GHFS 165591.0001)

**SOLICITORS FOR THE CLAIMANT**