

FILE COPY

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND STATEMENT OF CAPITAL ON REDUCTION OF CAPITAL AND CANCELLATION OF SHARE PREMIUM ACCOUNT

Company No. 9760850

Whereas IBSTOCK PLC

having by Special Resolution reduced its capital and cancelled its share premium account as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 16th December 2015

Now therefore The Registrar of Companies for England and Waleshereby 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 **16th December 2015**

Given at Companies House the 16th December 2015

WEDNESDAY



LD1

16/12/2015 COMPANIES HOUSE

#68



