

## **FILE COPY**

## CERTIFICATE OF REGISTRATION OF ORDER OF COURT ON REDUCTION OF SHARE PREMIUM ACCOUNT

Company No. 13395698

## Whereas SERAPHIM SPACE INVESTMENT TRUST PLC

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

dated the 14th December 2021

Now therefore I hereby certify that the said Order was registered pursuant to section 649 of the Companies Act, 2006, on the **15th December 2021** 

Given at Companies House the 7th January 2022





