

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS IN MANCHESTER
INSOLVENCY AND COMPANIES LIST (ChD)

Claim Number: CR-2022-MAN-000953

Before His Honour Judge Hodge KC Sitting as a Judge of the High Court 11 November 2022

IN THE MATTER OF OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC

and

IN THE MATTER OF THE COMPANIES ACT 2006

FINAL ORDER

UPON THE APPLICATION of Oxford Technology 2 Venture Capital Trust Plc (Company No. 03928569) ("the Company") by CPR Part 8 Claim Form issued on 24 October 2022.

AND UPON HEARING Neil Berragan, Counsel for the Company

AND UPON READING the Claim Form and the evidence

THIS COURT ORDERS that the reduction of the capital of the Company by the cancellation of the Company's share premium account and capital redemption reserve resolved on and effected by a special resolution passed at a general meeting of the Company on 20 June 2022 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006



AND THE COURT ALSO HEREBY APPROVES the Statement of Capital set forth in the Schedule hereto

AND IT IS ORDERED that:

- This order be produced to the Registrar of Companies of England and Wales and that an office copy hereof be delivered to him together with a copy of the said Statement of Capital; and
- 2. Notice of the registration by the Registrar of Companies of this Order be published once in "The Times" newspaper within 21 days after such registration.

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Solicitors for the Company