



**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**

**CR-2020-004588**

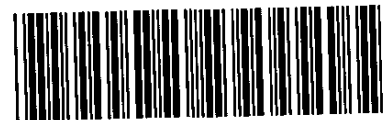
**COMPANIES COURT (ChD)**

**BEFORE INSOLVENCY AND COMPANIES COURT JUDGE BURTON**

**IN THE MATTER OF ENWELL ENERGY PLC**

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

**THURSDAY**



A03

25/02/2021

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COMPANIES HOUSE

**ORDER**

**UPON THE APPLICATION** by Claim Form of the above-named Enwell Energy plc ("the Company) whose registered office is at 16 Old Queen Street, London SW1H 9HP

**AND UPON HEARING** Andrew Thornton QC, Counsel for the Company, 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 by a special resolution of the Company be and 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 and of the statement of capital be produced to the Registrar of Companies and that a copy of this order together a copy of the statement of capital be delivered to the Registrar of Companies

**AND IT IS ORDERED** that the notice of the registration by the Registrar of Companies of this order be published by the Company in The Times newspaper within 21 days after such registration.

***Service of this Order***

***The Court has provided a sealed copy of this Order to the serving party: Squire Patten Boggs (UK) LLP, Premier Place, Two & A Half Devonshire Square, London EC2M 4UJ, Solicitors for the Claimants***