

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES COURT (ChD)
INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS

CR-2020-003172

TUESDAY 29 SEPTEMBER 2020

IN THE MATTER OF ASHTEAD GROUP PLC
AND IN THE MATTER OF THE COMPANIES ACT 2006



ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 10 September 2020 of the above-mentioned Ashtead Holdings plc whose registered office is situated at 100 Cheapside, London, EC2V 6DT (the "**Company**");

AND UPON HEARING Andrew Thornton QC, Counsel for the Company via Skype for Business;

AND UPON READING the Claim Form and the evidence;

IT IS ORDERED that the cancellation of 2,840,000 ordinary shares of £0.10 each of the Company purportedly purchased by the Company between 5 February 2020 and 18 March 2020 resolved by a special resolution passed at the Annual General Meeting of the Company held on 8 September 2020 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 forth in the Schedule hereto;

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the statement of capital;

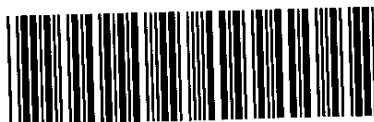
AND IT IS ORDERED that notice of the registration by the Registrar of Companies of this Order and of the statement of capital be published once in "The Telegraph" newspaper within 21 days after such registration.

Service of the order

The court has provided a sealed copy of this order to the serving party:

Travers Smith LLP, 10 Snow Hill, London EC1A 2AL, Solicitors for the Claimant

WEDNESDAY



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30/09/2020
COMPANIES HOUSE

SCHEDULE

THE STATEMENT OF CAPITAL