

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



BEFORE INSOLVENCY AND COMPANIES COURT JUDGE
 ON 4 JUNE 2019

IN THE MATTER OF TYMAN PLC
 AND IN THE MATTER OF THE COMPANIES ACT 2006

ORDER

UPON THE CLAIM FORM of the above named Tyman Plc (the "**Company**") whose registered office is situate at 29 Queen Anne's Gate, London SW1H 9BV issued on 10 May 2019

AND UPON HEARING Andrew Thornton, Counsel for the Company

AND UPON READING the Claim Form and the evidence in support of the Claim Form

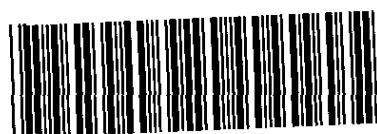
THIS COURT ORDERS that the reduction of capital and cancellation of the Share Premium Account of the Company resolved on and effected as a Special Resolution of the Company on 9 May 2019 be and the same is hereby confirmed in accordance with the provisions of the Companies Act 2006

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 Times" newspaper within 21 days after such registration.

Dated: 4 June 2019



LD1 *L86X5I1H* #104
 04/06/2019
 COMPANIES HOUSE

