

**IN THE HIGH COURT OF JUSTICE**

**CLAIM NO: CR-2020-000729**

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

**COMPANIES COURT (ChD)**

**Before: Deputy Insolvency and Companies Court Judge Schaffer**

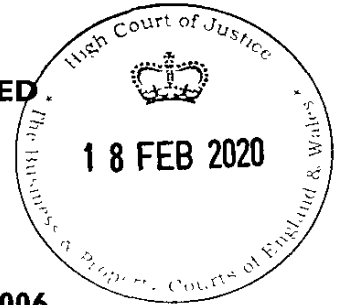
**Date: 18 February 2020**

**IN THE MATTER OF CICERO ONLINE LIMITED**

- and -

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

**ORDER**



**UPON** the application by Part 8 Claim Form dated 31 January 2020 of Cicero Online Limited (the "**Company**") whose registered office is at 10 Old Bailey Old Bailey, London, EC4M 7NG

**AND UPON HEARING** Mr Nigel Dougherty of Counsel for the Company

**AND UPON READING** the Claim Form and the evidence

**THIS COURT HEREBY CONFIRMS** the reduction of the share capital of the Company (by cancelling and extinguishing a total of 162,479 Ordinary Shares of £0.10 each that were purportedly repurchased by the Company between about December 2015 and about May 2019) resolved on by a special resolution of the Company

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



**AND IT IS ORDERED** that this Order and the Statement of Capital 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.