

IN THE HIGH COURT OF JUSTICE

CLAIM NO: CR-2020-000577

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

COMPANIES COURT (ChD)

Before: Deputy Insolvency and Companies Court Judge Schaffer

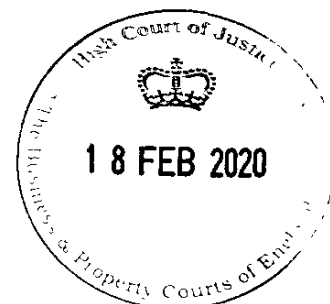
Date: 18 February 2020



IN THE MATTER OF CICERO CONSULTING 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 Consulting 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 204,453 Ordinary Shares of £0.10 each that were purportedly repurchased by the Company between about November 2016 and about June 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.