IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE WIKINSON

CLAIM No. 1505 of 2020

IN THE MATTER

KAMEWA UK LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 November 2020 of Vinters Engineering Limited the First co-Claimant and a member of the above named Kamewa UK Limited (hereinafter called "the Company") and of Tiziana lacolino the Second co-Claimant and a proposed director of the Company in respect of whom the Registrar of Companies is holding documentation recording her appointment in an acceptable form

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 19 November 2020

AND UPON the Claimants undertaking that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to:
 - unwind the unlawful waiver of its entitlement to recover an intercompany loan due from the First co-Claimant Vinters Engineering Limited its majority member
 - (ii) clear its balance sheet of the sum of £495,000 and
 - (iii) lawfully write off its entitlement to recover an inter-company loan from the First co-Claimant Vinters Engineering Limited referred to in paragraph 4 of the Witness Statement of Tiziana Iacolino dated the 6 November 2020

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(the actions) according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

AND UPON the Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Kamewa UK Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00144747 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (4) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00



(6) the hearing fixed for the 2 December 2021 at 2:00 pm be vacated

COUNTY COLUMN TO THE PROPERTY OF THE PROPERTY

Ist

day of December

2021

We consent to an Order being made in the terms of the above draft restoring the name of Kamewa UK Limited to the Register of Companies

Vinters Engineering Limited of Moor Lane

Derby, Derbyshire DE24 8BJ Treasury Solicitor of 102 Petty France London SW1H 9GL

Tiziana lacolino of Moor Lane

Derby, Derbyshire DE24 8EJ

The Claimants

Solicitor for the Defendant The Registrar of Companies Z20/13370/CBB/DS3 020-7210-3280