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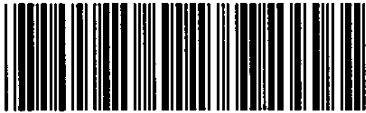
Claim No. 1BM30682

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
BIRMINGHAM DISTRICT REGISTRY
IN THE MATTER OF NEWBOLD POWER SERVICES LTD
AND IN THE MATTER OF THE COMPANIES ACT 2006
AND IN THE MATTER OF THE INSOLVENCY ACT 1986



MR TIMOTHY GERARD WALSH
(FORMER LIQUIDATOR OF NEWBOLD POWER SERVICES LTD)

Claimant



and

RCS 21/02/2012 #282
COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

Defendant



ORDER

UPON THE APPLICATION by a Claim Form dated 14 December 2011 of Timothy Gerard Walsh (former Liquidator of Newbold Power Services Ltd ("the Company"))

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by the Claim as appears from the Witness Statement of Stuart Michael Taylor and the exhibit thereto

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

BY CONSENT IT IS ORDERED THAT:

1 The name of Newbold Power Services Ltd be restored to the Register of Companies

TUESDAY

- 2 the Company continue in Members Voluntary Liquidation,
- 3 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 the Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 305622 Ltd,
- 4 an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the abovementioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off,
- 5 the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette",
- 6 the Claimant Timothy Gerard Walsh do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00 Such sum having already been paid by the Applicant,

AND IT IS FURTHER ORDERED THAT:

- 7 pursuant to section 108 of the Insolvency Act 1986 Timothy Gerard Walsh and Peter James Greaves both of PricewaterhouseCoopers LLP, 19 Cornwall Street, Birmingham, B3 2DT be appointed as Joint Liquidators of the Company,
- 8 the Joint Liquidators can act jointly and severally and shall have all the powers set out in the sole member's written resolution dated 4 November 2009 and the Insolvency Act 1986, and
- 9 the hearing listed for 22 February 2012 at 10 00am be vacated

Dated 17th February 2012



District Judge Griffith

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RESTORED TO THE REGISTER

6/21/02/12