

353321

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE *Wilkinson*

CLAIM No. 1470 of 2020

IN THE MATTER of ROLLS-ROYCE (FRANCE) LIMITED
-and-
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17 November 2020 of Rolls-Royce Plc the First co-Claimant and a member of the above named Rolls-Royce (France) Limited (hereinafter called "the Company") and of David Warren Arthur East the Second co-Claimant and a proposed director of the Company in respect of whom the Registrar of Companies is holding documentation recording his 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 22 December 2020

AND ON the leave of the Court being given to amend the Claim Form by joining David Warren Arthur East as the Second co-Claimant in place of Stephen Wayne Daintith and re-service being dispensed with

AND UPON the co-Claimants undertaking that

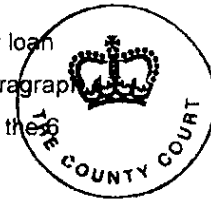
(A) the Company will not carry on business or operate in any way other than to take the necessary steps to:

- (I) unwind the unlawful waiver of its entitlement to recover an inter-company loan due from the First co-Claimant Rolls-Royce Plc its majority member
- (II) clear its balance sheet and

SATURDAY



- (III) lawfully write off its entitlement to recover an inter-company loan from the First co-Claimant Rolls Royce Plc referred to in paragraph 1 of the Witness Statement of Stephen Wayne Daintith dated the 26 November 2020



(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) consenting to this Order

IT IS ORDERED THAT.

- (1) the name of the above named Rolls-Royce (France) 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 00353321 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 hearing fixed for the 2 December 2021 at 2:00 pm be vacated



ED the 30th day of November

2021



We consent to an Order being made in the terms of the above draft restoring the name of Rolls-Royce (France) Limited to the Register of Companies

Warren East

Rolls-Royce Plc
of Moor Lane
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Treasury Solicitor

Treasury Solicitor
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London SW1H 9GL

Warren East

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Solicitor for the Defendant
The Registrar of Companies
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The Claimants