0056 1851

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3BM30424

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of NEWBOLD ENERGY LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

THE COLL STATE OF THE STATE OF

UPON THE APPLICATION by a Claim Form dated the 12th August 2013 of David Thurston the Claimant and a creditor of the above named Newbold Energy Ltd (hereinafter called "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 this Claim as appears from the Evidence of Service of Peter George Tyler and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Newbold Energy Ltd and re service being dispensed with

AND the Claimant by his solicitors undertaking to

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 13 of the Witness Statement of Peter George Tyler dated the 22nd July 2013 immediately after issue

*R2JKK RCS 23/10/:

23/10/2013 COMPANIES HOUSE #33

00561851

- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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

IT IS ORDERED that

- (1) the name of the above named Newbold Energy Ltd be restored to the Register of Companies
- (2) the Company do 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 Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00561851 Ltd
- (4) an Office Copy of this 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

- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) In the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 19 day of SEPTOMBOX 2013

We consent to an Order being made in the terms of the above draft restoring the name of Newbold Energy Ltd to the Register of Companies

of 11 New Buildings,

Hinckley, Leicestershire

LE10 1HN

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitors for the Claimant David Thurston

Solicitor for the Defendant The Registrar of Companies Z1318418/MWD/A5 0207 210 3379

General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Birmingham
District Registry

Claim Number 3BM30424

Date 16 October 2013

MR DAVID THURSTON	1 st Claimant Ref PTYLER/CH4/THU0002/1/THU
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Ingram sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

IT IS ORDERED THAT

Order as asked

Dated 2 October 2013