

01189540

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE *Wilkinson*

CLAIM No. 1480 of 2020

IN THE MATTER of ALLEN POWER ENGINEERING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 November 2020 of
Rolls-Royce Power Engineering Plc the First co-Claimant and a member of the
above named Allen Power Engineering Limited (hereinafter called "the Company")
and Fiona Mary Catherine Dolan 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 16 December 2020

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:

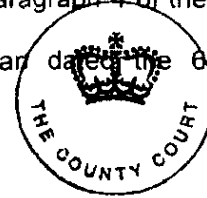
(i) unwind the unlawful waiver of its entitlement to recover an inter-
company loan due from Rolls Royce Power Engineering Plc

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RES 29/01/2022 #45
COMPANIES HOUSE

- (II) clear its balance sheet of the sum of £100 and
- (III) lawfully write off its entitlement to recover an inter-company loan from Rolls Royce Power Engineering Plc referred to in paragraph 4 of the Witness Statement of Fiona Mary Catherine Dolan dated the 6 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 co-Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Allen Power Engineering 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 01189540 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



MADE the 30th day of NOVEMBER 2021

We consent to an Order being made in the terms of the above draft restoring the name of Allen Power Engineering Limited to the Register of Companies

Fiona Mary Catherine Dolan
of Moor Lane
Derby
Derbyshire DE24 4BJ

An Authorised Officer of the
First co-Claimant
Rolls-Royce Power Engineering PLC
and the Second co-Claimant

Treasury Solicitor
of 102 Petty France
Westminster
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2013289/JXX/DS3
020-7210-3331