IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE () Kinson

CLAIM No. 1503 of 2020

INTHE MATTER of AQUAMASTER (PROPULSION) LIMITED

-and-

INTHE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 18th November 2020 of Vinters Engineering Limited the 1st Claimant and a member of the above named Aquamaster (Propulsion) Limited (hereinafter called "the Company"), and of Tiziana lacolino the 2nd 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 16th December 2020

AND the 2nd Claimant undertaking on behalf of the Claimants that:

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to:
 - (1) file notification of satisfaction of the outstanding Charge in favour of Barclays Bank Plc referred to in paragraph 3 of the Witness Statement of Tiziana Iacolino dated the 6th November 2020.

COMPANIES HOUSE

- (II) unwind the unlawful waiver of its entitlement to recover an intercompany loan due from Vinters Engineering Limited.
- (III) clear its balance sheet of the sum of £255,000 and
- (IV) lawfully write off its entitlement to recover an inter-company loan from Vinters Engineering Limited referred to in paragraph 4 of the Witness Statement (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 Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

(1) the name of the above named Aquamaster (Propulsion) 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)(ji) and of the Companies Act 2006 change the name of the Company to 01407310 Limited
- (3) 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
- (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

2021 be vacaled

DATED the 30th day of November 2021

We consent to an Order being made in the terms of the above draft restoring the name of Aquamaster (Propulsion) Limited to the Register of Companies

TIZIANA IACOLINO of Moor Lane, Derby, Derbyshire DE24 8BJ

The 2nd Claimant for and on behalf of herself and her co-Claimant Vinters Engineering Limited Treasury Solicitor of 102 Petty France, London SW1H 9GL

Solicitor for the Defendant The Registrar of Companies Z2013329/MWD/DS3 0207 210 3379