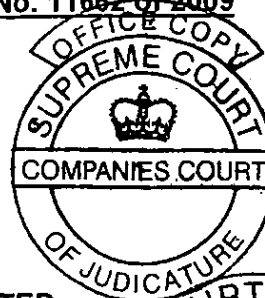


IN THE HIGH COURT OF JUSTICECLAIM No. 11662 of 2009CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

SIMMONDS



IN THE MATTER of PRODRIVE (EVESHAM) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 5th March 2009 of the
above named Prodrive (Evesham) Limited (hereinafter called "the Company") and of
Prodrive 2000 Limited a member of the Company

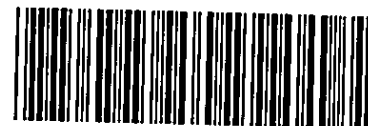
AND UPON READING the evidence

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

AND the Claimants by their Solicitors undertaking that:

- (A) the company will not carry on business or operate in any way other
than to recover and distribute a VAT entitlement referred to in
paragraph 9 of the Witness Statement of David Richards dated the 2nd
March 2009

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COMPANIES HOUSE

- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) the directors of the Company or a majority of them will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application.

AND UPON the Claimants 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 Prodrive (Evesham) Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the Claimants the Company and Prodrive 2000 Limited do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(5) the hearing fixed for the 12th June 2009 be vacated



DATED the 20th day of March 2009

We consent to an Order being made in the terms of the above draft

Bower & Bailey

Messrs Bower & Bailey
Of Anchor House
269 Banbury Road
Summertown
Oxford OX2 7JF
Solicitors for the Claimants
Prodrive (Evesham) Limited and
Prodrive 2000 Limited

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT90581B/SOT/4E
020-7210-3498

RESTORED TO THE REGISTER

ONE-23-103-09

