

CHANCERY BUSINESS CLAIM No. 1908/2016

IN THE MATTER

of

NATSOURCE EUROPE LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

COMPANIES HOUSE

ON THE APPLICATION by a Claim Form dated the 20 December 2016 of Cogen the Claimant and a director of the above named Natsource Europe 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 waiver letter from the Treasury Solicitor dated the 27 January 2017

AND upon the Claimant undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to:
 - receive a refund of Corporation Tax from HM Revenue & Customs (i) referred to in paragraph 25 of the Witness Statement of Jack Cogen dated the 13 December 2016:
 - (ii) settle all outstanding debts to its existing creditors, if any; and
 - (iii) distribute the remaining balance of the said refund (the actions) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions

(C) the directors of the Company 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 Registrar of Companies (the Defendant) both acting by their solicitors consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Natsource Europe 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 02526751 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 his official name in the "London Gazette"
- (5) the hearing fixed for the 30 March 2017 at 2:00 pm be vacated

DATED the 20 day of March 2017

We consent to an Order being made in the terms of the above draft restoring the name of Natsource Europe Limited to the Register of Companies



Tirrewaterheres Coopers LL

Messrs PWC LLP Of 1 Embankment Place London WC2N 6RH

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Solicitors for the Claimant Jack Cogen

Trasury Solicitor

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1701621/CIE/A5 020-7210-1311



Restored to Register 22/3/17