

3182451

**IN THE COUNTY COURT AT CENTRAL LONDON**

**BUSINESS AND  
PROPERTY WORK**

**DISTRICT JUDGE**

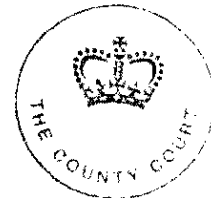
*Wilkinson*

**CLAIM No. 1472 of 2020**

**IN THE MATTER      of      ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS  
LIMITED**

**-and-**

**IN THE MATTER      of      THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 17 November 2020  
of *Rolls-Royce Plc the First co-Claimant and a member of the above named Rolls-  
Royce Industrial Power Systems Limited (hereinafter called "the Company")* and  
David Warren Arthur East the Second co-Claimant and a proposed director of the  
Company in respect of whom the Registrar of Companies is holding documentation  
recording his 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 9 December 2020

AND ON the leave of the Court being given to amend the Claim Form by  
joining David Warren Arthur East as the Second co-Claimant in place of the  
Stephen Wayne Daintith and re-service being dispensed with

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 the First co-Claimant Rolls-Royce Plc its  
majority member

(ii) clear its balance sheet of the sum of £100 and



- (iii) lawfully write off its entitlement to recover an inter-company loan from the First co-Claimant Rolls-Royce Plc referred to in paragraph 4 of the Witness Statement of Stephen Wayne Daintith 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 Rolls-Royce Industrial Power Systems 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 03182451 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 30<sup>th</sup> day of November

2021



We consent to an Order being made in the terms of the above draft restoring the name of Rolls-Royce Industrial Power Systems Limited to the Register of Companies

*Warren East*

David Warren Arthur East  
of Moor Lane  
Derby  
Derbyshire DE24 8BJ

An Authorised Officer of the  
First Co-Claimant  
Rolls-Royce Plc  
and second co-Claimant

*Treasury Solicitor*

Treasury Solicitor  
of 102 Petty France  
Westminster  
London SW1H 9GL

Solicitor for the Defendant  
The Registrar of Companies  
Z2013273/JXX/DS3  
020-7210-3331

RESTORED  
TO THE  
REGISTER  
29-1-22