

01 FEB 2018

03256903

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE *J.W. Slaney*

Received

CLAIM No. 926 of 2017

IN THE MATTER of **ECM (UK) LIMITED**

-and-

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

to order
J.W. SLANEY
18 JAN 2018
DEPUTY DIST JUDGE

UPON THE APPLICATION by a Claim Form dated the 8 June 2017 of Jonathan Yorke Stuart Henderson the Claimant and a Director of the above named ECM (UK) Limited (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 18 July 2017

AND upon the Claimant undertaking that:

WEDNESDAY

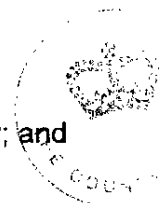


R70RJR8P
RCS 28/02/2018 #30
COMPANIES HOUSE

(A) the Company will not carry on business or operate in any way other than to take the necessary steps to:

(I) realise monies from its bank account referred to in paragraph 8 of the Witness Statement of Jonathan Yorke Stuart Henderson dated the 5 June 2017;

settle all outstanding debts to its existing creditors, if any; and



(III) distribute the remaining balance of those monies

(the actions) according to law

(B) he will notify the Registrar of Companies immediately on the conclusion of the actions

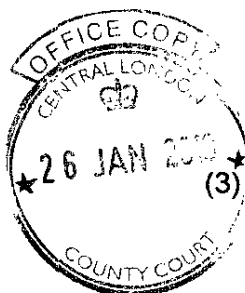
(C) the director of the Company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

AND UPON the Claimant and the Registrar of Companies (the Defendant) acting by his Solicitor) both consenting to this Order

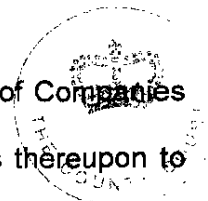
IT IS ORDERED THAT:

(1) the name of the above named ECM (UK) 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 03256903 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



03856903

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"



15th March 2018

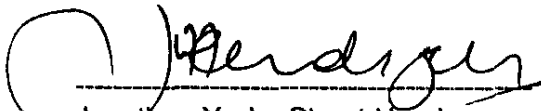
(5) the hearing fixed for the ~~7 December 2017~~ be vacated



DATED the 18 day of January

2018
2017

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

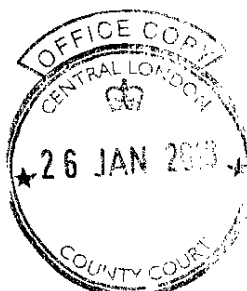

Jonathan Yorke Stuart Henderson
of 19-20 Bourne Court
Southend Road
Woodford Green
IG8 8HD

the Claimant

The Treasury Solicitor

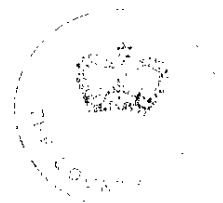
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z17/18332/CBB/A5
020-7210-3280



RESTORED TO THE REGISTER

ON 28/02/18





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3256903

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ECM (UK) LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England and Wales; has
changed its name to:

ENERGY CM (UK) LIMITED

Given at Companies House on **9th March 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**