

03925121

IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE ~~Mark~~ Hart

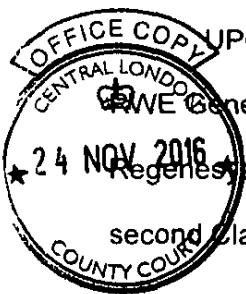
Claim Number 623 of 2016



IN THE MATTER of REGENESYS GROUP LIMITED

-and-

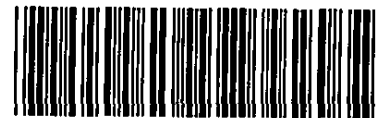
IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 26th April 2016 of
WE Generation UK plc, the first Claimant and a member of the above named
Regenesys Group Limited (hereinafter called "the Company"), and Jason Keene, the
second Claimant and a director of the Company

AND UPON READING the evidence

WEDNESDAY



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RC2 30/11/2016 #76
COMPANIES HOUSE

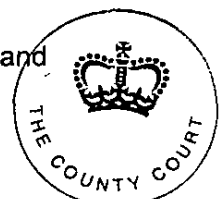
AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the waiver letter from the Treasury
Solicitor dated the 5th August 2016

AND on the 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) realise the monies in its bank account referred to in paragraph 14 of
the Witness Statement of Rebecca Wall dated the 11th April 2016

(ii) settle all outstanding debts to its existing creditors, if any, and



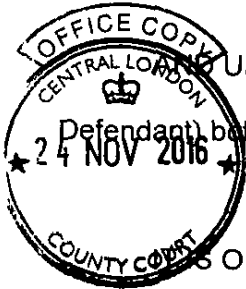
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- (iii) distribute the remaining balance of those monies (the actions) according to law

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



TSA
~~the majority of them~~ *TSA*
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



UPON the Claimants and solicitors for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Regenesys Group 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 03925121 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the



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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 Claimants do jointly and severally pay to the Registrar of
Companies his costs of the said Application in the agreed sum of
£300-00




~~(6) the hearing fixed for the~~

~~2016 be vacated~~

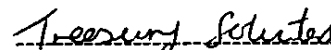


DATED the 18th day of November 2016

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


Rebecca Wall
c/o Windmill Hill Business Park
Whitehall Way
Swindon, Wiltshire
SN5 6PB

On behalf of the Claimants
RWE Generation UK plc
and Jason Keene


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1614877/JSI/A5
020-7210-1445

RESTORED TO THE REGISTER

ON 30/11/18

