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IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA865

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE Obooler,

IN THE MATTER

COALPOWER LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17th October 2014 of Keith Clark the Claimant and a creditor of the above named Coalpower 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 Evidence of Service of Math ew Statham and the exhibit thereto MS1

AND the Claimant by his solicitors undertaking to.

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Matthew Statham dated the 10th October 2014 immediately after issue



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- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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

IT IS ORDERED THAT:

- (1) the name of the above named Coalpower 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 04286699 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

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- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 19 day of Wolfenber 2014.

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

Messrs Roberts Jackson Limited of Sandfield House, Water Lane

Wilmslow Cheshire SK9 5AR

Solicitors for the Claimant Keith Clark

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1427325/FFE/A5 020-7210-0587