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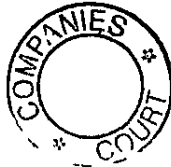
IN THE HIGH COURT OF JUSTICE

CLAIM No. 8760 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *YOUNG*



I N T H E M A T T E R o f P M E P O W E R D E V E L O P M E N T S L T D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated the 10th December 2013 of Peter Tanner the Claimant a member and a director of the above named PME Power Developments Ltd (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 10th January 2014

AND 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 (i) realise monies from its bank account referred to in paragraph 8 of the Witness Statement of Peter Tanner dated the 5th November 2013 (ii) settle all outstanding debts to its existing creditors, if any, and (iii) distribute the remaining balance of those monies (the actions) according to law

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- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a 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
- (D) he will unless the actions are 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 actions

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

IT IS ORDERED that

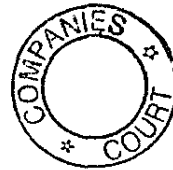


- (1) the name of the above named PME Power Developments Ltd be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 06094237 Ltd

06094237

- (3) an Office Copy of this 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) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 14th March 2014 be vacated

DATED the ^{24th}~~8th~~ day of FEBRUARY. 2014



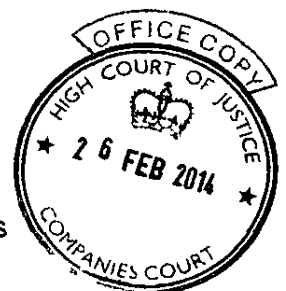
We consent to an Order being made in the terms of the above draft restoring the name of PME Power Developments Ltd to the Register of Companies

PETER TANNER
of Poplar Farm,
97 Brinsea Road,
Congresbury, Bristol
BS49 5JL

The Claimant

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1328735/MWD/A5
0207 210 3379



RESTORED TO THE REGISTER

ON 01/03/14