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IN THE HIGH COURT OF JUSTICE

CLAIM No 2177 of 2014

CHANCERY DIVISION

COMPANIES COURT

Dereck
MR REGISTRAR *Nicholas*



IN THE MATTER of WESTINVEST N0204 BLOCK A NOMINEE 2 LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 20 March 2014 of (1) Westinvest Gesellschaft fur Investmentfonds Mbh a co-Claimant and a member of the above named Westinvest N0204 Block A Nominee 2 Limited (hereinafter called 'the Company') and of (2) Brigitte Margarete Steinmetz a co-Claimant and a director of the Company

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty's Solicitor dated the 15 May 2014



AND on leave being given to amend the Claim Form by joining Brigitte Margarete Steinmetz as a co-Claimant and re-service being dispensed with

AND UPON the Claimants by their Solicitors undertaking that

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

- (i) transfer from its ownership to the Claimant the interest in the benefit of the Combined Heat and Power Plant Deed of Indemnity dated the 6 August 2010 referred to in paragraph 19

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THURSDAY



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of the Witness Statement of Brigitte Margarete Stenmetz dated
the 17 March 2014

- (ii) settle all outstanding debts to its existing creditors, if any, and
- (iii) distribute the remaining proceeds from the transfer of the
benefit of the Combined Heat and Power Plant Deed of
Indemnity referred to in undertaking (A)(i) above

(the action(s)) according to law

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

(C) the directors 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) they will unless these actions are concluded 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 Solicitors for the Claimant and the Registrar of Companies
(the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Westinvest N0204 Block A
Nominee 2 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)

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and (b) of the Companies Act 2006 change the name of the Company to 6346953 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 his official name in the "London Gazette"
- (5) if the Claimants fail to comply with undertaking (D) above the Registrar of Companies reserves the right to dissolve the company without further reference to the Claimants
- (6) the hearing fixed for the 11 July 2014 at 2 00 be vacated

DATED the 23 day of

June



2014

We consent to an Order being made in the terms of the above draft restoring the name of the company Westinvest N0204 Block A Nominee 2 Limited to the Register of Companies

Messrs Simmons & Simmons LLP
of Citypoint, One Ropemaker Street
London EC2Y 9SS

Solicitors for the Claimants
Westinvest Gesellschaft für
Investmentfonds MbH (1)
Brigitte Margarete Stainmetz (2)

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/09942/UZM/A5
020-7210-3137

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