

IN THE HIGH COURT OF JUSTICE

CLAIM No. E30LS535

BUSINESS AND PROPERTY COURTS IN LEEDS

INSOLVENCY AND COMPANIES LIST (ChD)



DISTRICT JUDGE

Jackson on 11 December 2018

IN THE MATTER

of

NPW MIDCO LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21 August 2018 of Timothy James Wright the 1st co- Claimant and a director of the above named NPW Midco Limited (hereinafter called "the Company"), and NPW Topco Limited the 2nd co-Claimant and the member of the Company

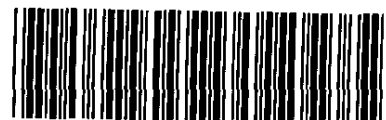
AND UPON READING the evidence

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 Carl David Jones and the Exhibit thereto

AND on leave being given to amend the Claim Form by (i) setting out the relief sought i.e. an application to restore the name of the Company to the Register of Companies under Section 1029 of the Companies Act 2006; and (ii) joining NPW Topco Limited as a co-Claimant and re service being dispensed with

AND the Claimants by their solicitors undertaking to:

SATURDAY



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RCS 22/12/2018 #26
COMPANIES HOUSE

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- (A) immediately upon restoration of the Company to the Register (i) take part in an application to the Court to restore its subsidiary NPW Bidco Limited to the Register of Companies and (ii) cause the Company to pass an Extraordinary Resolution to wind up its subsidiary NPW Bidco Limited
 - (B) take no other action regarding the realisation or disposal of the assets of the Company until a liquidator has been appointed
 - (C) immediately upon compliance with undertaking (A) above, take all steps necessary for procuring that the Company be placed in voluntary liquidation

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

IT IS ORDERED THAT:

- (1) the name of the above named NPW Midco 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 7775329 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) the Claimants do jointly and severally pay to the Registrar of
Companies her costs in the agreed sum of £300

DATED the 10th day of December 2018

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

MD Law

Messrs MD Law
of Broom Hall
8-10 Broomhall Road
Sheffield S10 2DR

Solicitors for the Claimants
Timothy James Wright and
NPW Topco Limited

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z18/KCB/A5
020-7210-13137

RESTORED TO THE REGISTER

ON: 22/12/2018