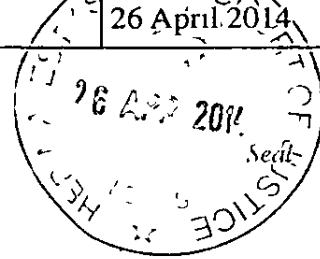


General Form of Judgment or Order

3260836

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS149
Date	26 April 2014



EDWARD DAVID WARDALE	1 st Claimant Ref HOM/ATR1/92
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

District Judge Jordan sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG has approved the attached order

Dated 9 April 2014

TUESDAY



R37B75QB
RCS 06/05/2014 #121
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS149

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f S U M I T O M O (S H I) C Y C L O D R I V E E U R O P E , 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 2006

UPON THE APPLICATION by a Claim Form dated the 19th February 2014 of Edward David Wardale the Claimant and a creditor of the above named Sumitomo (SHI) Cyclo Drive Europe, 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 2nd Witness Statement of Holly Miles dated the 20th March 2014 and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Sumitomo (SHI) Cyclo Drive Europe, Ltd and re service being dispensed with

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 10 of the Witness Statement of Holly Miles dated the 13th February 2014 immediately after issue

- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that.

- (1) the name of the above named Sumitomo (SHI) Cyclo Drive Europe, Ltd. be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) 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 03260836 Ltd.
- (4) 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

- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) 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 3 day of APRIL 2014

We consent to an Order being made in the terms of the above draft restoring the name of Sumitomo (SHI) Cyclo Drive Europe, Ltd to the Register of Companies

NewLaw Solicitors

NewLaw Solicitors
of Belmont House,
Churchill Way,
Cardiff CF10 2HE

Solicitors for the Claimant
Edward David Wardale

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1406401/MWD/A5
0207 210 3379

RESTORED TO THE REGISTER

ON: 6/5/2014