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Claim No. 6797/2010

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

Warren J

In the matter of Mitsubishi Power Systems Europe, Limited and

In the matter of MHI Power Systems Spain S.L.U. and

In the matter of the Companies (Cross-Border Mergers) Regulations 2007/2974

Mitsubishi Power Systems Europe, Limited

and

MHI Power Systems Spain S L.U.

Claimants

19 OCT 2010

COURT ORDER

UPON the Part 8 Claim Form issued by the Claimants for an order under regulation 16 of the Companies (Cross-Border Mergers) Regulations 2007/2974

AND UPON READING the Witness Statement of Jenny Lau dated 11 October 2010

AND UPON hearing Counsel for the Claimants

IT IS ORDERED THAT

- For the purposes of Article 11 of Directive 2005/56/EC on cross-border mergers of limited liability companies, the completion of the cross-border merger between Mitsubishi Power Systems Europe, Limited (a private limited company incorporated in England under company number 06393002) and MHI Power Systems Spain S L U (a private limited company incorporated in Spain under tax registration number B-84228998) be and is hereby approved.
- The consequences of the cross-border merger are to have effect on 9 November 2010.

DATED: 18 October 2010

14028484 v1

FRIDAY



RCS

22/10/2010

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COMPANIES HOUSE

Claim No. 6797/2010

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CHANCERY DIVISION  
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**In the matter of Mitsubishi Power  
Systems Europe, Limited and**

**In the matter of MHI Power Systems  
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Border Mergers) Regulations 2007/2974**

**Mitsubishi Power Systems Europe,  
Limited**

**and**

**MHI Power Systems Spain S.L.U.**

**Claimants**

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**COURT ORDER**

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Ref: JZL/38125 00003