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Claim No. 6797/2010

In the matter of Mitsubishi Power Systems Europe, Limited and

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

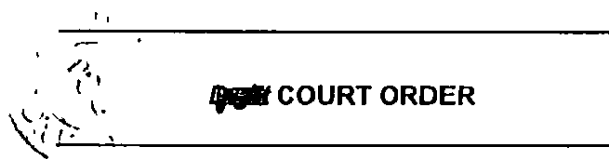
In the matter of the Companies (Cross-Border Mergers) Regulations 2007/2974

Mitsubishi Power Systems Europe, Limited

and

MHI Power Systems Spain S L U.

Claimants



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

1. 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.
2. The consequences of the cross-border merger are to have effect on 9 November 2010.

DATED: 18 October 2010

14028484 v1

FRIDAY



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22/10/2010

COMPANIES HOUSE

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Claim No. 6797/2010

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

**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

~~Re~~ COURT ORDER

Field Fisher Waterhouse LLP
35 Vine Street
London
EC3N 2AA

Ref: JZL/38125 00003