196908

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8280 of 2012

CHANCERY DIVISION

COMPANIES COURT

MEREGISTRAR RARBER

INTHE MATTER of SOLVERAPLC

COMPANIES COURT

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29th October 2012 of Olive Jones (Personal Representative of the Estate of Alan Knight (Deceased)) and a creditor of the above named Solvera PLC (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Ewan Tant and the exhibit thereto

AND the Claimant by her solicitors undertaking to

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 RCS 30/01/2013 #57
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 itle and Court reference
- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Ewan Tant dated the 26th October 2012 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

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(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 Solvera PLC be restored to the Register of Companies
- (2) the Company do continue in Creditors' 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 196908 PLC
- (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

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(7) the hearing fixed for the 1st February 2013 be vacated

DATED the 22th day of January

2013



We consent to an Order being made in the terms of the above draft restoring the name of Solvera PLC to the Register of Companies

Boyes Turner LLP of Abbots House, Abbey Street, Reading RG1 3BD

Solicitors for the Claimant Olive Jones

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1219602/MWD/A5 020-7210-3379

PRESTURED TO THE PRESISTENT CAN-30/1/2013