

CR37/0002/07

1458898

IN THE HIGH COURT OF JUSTICE

CLAIM No. 10180 of 2006

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Jacqueline



RES 25/04/2007 10
"ROYNX009"
COMPANIES HOUSE

IN THE MATTER of VIASYSTEMS HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985

UPON THE APPLICATION by a Claim Form dated the 19th December 2006 of the
Official Receiver of Viasystems Holdings Limited (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 Report of Graham John Barber and the exhibit
thereto

AND on leave being given to amend the Claim Form to show (1) the correct name of
the Claimant as the Official Receiver and (2) the relief sought that the dissolution of the
Company be declared void pursuant to Section 651 of the Companies Act 1985 and re
service being dispensed with

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



COMPANY RESTORED TO REGISTER

COMPANY NUMBER 1458898

DEPARTMENT OF TRADE AND INDUSTRY

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF14 3UZ

COMPANIES ACT 1985

THE DISSOLUTION OF VIASYSTEMS HOLDINGS LIMITED
WAS DECLARED VOID BY AN ORDER OF THE HIGH COURT
ON 23 MARCH 2007

REGISTRAR OF COMPANIES

THIS COURT DOTH DECLARE the dissolution of the above-named Company to have
been void

IT IS ORDERED THAT

(1) the Claimant do within 21 days from the date hereof deliver an Office
Copy of this Order to the Registrar of Companies



(2) the hearing fixed for the 23rd March 2007 be vacated

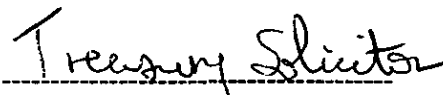
DATED the 23rd day of March 2007

We consent to an Order being made in the terms of the above draft



The Official Receiver
of 21 Bloomsbury Street
London WC1B 3SS

The Claimant



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT7/65A/KJW
020-7210-3411



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RESTORED TO THE REGISTER

ON: 23/03/07