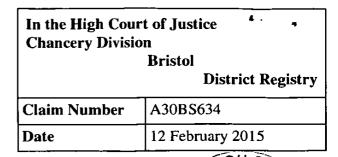
General Form of Judgment or Order

02189319





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REGISTRAR OF COMPANIES	1 st Defendant Ref
	KER/1010562/022919000 1/
SIEMENS PLC	1 st Claimant. Ref
	POISTON OF

Before District Judge Watkins sitting at Bristol District Registry, Bristol Civil Justice Centre, 2 Redcliff Street, Bristol, BS1 6GR

UPON THE APPLICATION by a Claim Form dated the 10th November 2014 by Siemens PLC in relation to the above named Fuchs Systems UK Limited (hereinafter "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 witness statement of Nigel John Boobier dated the 13th January 2015 and to exhibit thereto

IT IS ORDERED THAT

- 1 The name of the above Fuchs Systems UK Limited 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 02159319 Limited
- 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 thathe "London Gazette"

Osborne Clarke 2 Temple Back East Temple Quay Bristol BS1 6EG 7818 BRISTOL 6 Frank: Vesseiy'and Chris Newell of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS be appointed as the joint liquidators of the Company

Dated 2 February 2015

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2159319

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

FUCHS SYSTEMS UK LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

02159319 LIMITED

Given at Companies House on 24th February 2015



