IN THE HIGH COURT OF JUSTICE

CLAIM No. 3L\$38617

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of POWEFUEL PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006,

Before District Judge Jordan sitting at Leed Dutrict Registry on 12th November 2013

UPON THE APPLICATION by a Claim Form dated the 8th October 2013 of Mark John Basham the Claimant and a creditor of the above named Powerfuel PLC (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 Evidence of Service of John Welch and the exhibit thereto

AND the Claimant by his solicitors undertaking to

(A) Inform the Registrar of Companies immediately on the conclusion of the litigation against the Company (issued in Sheffield County Court under Claim No. 3YQ02906) referred to in paragraph 3 of the Witness Statement of Carrie Newall dated the 4th October 2013 or any appeal therefrom or the conclusion of the claim against the Company by any other means.

R2M2JXAY

28/11/2013 COMPANIES HOUSE 05113279

(B) unless the said litigation against the Company 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 litigation against the Company.

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 Powerfuel PLC be restored to the Register of Companies
- (2) 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 05113279 PLC
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

- (5) in the event that the Claimant fails to comply with undertaking (B) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the

day of

2013

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

Raleys Solicitors of Permanent Solicitors Regent Street, Barnsley S70 2AF Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitors for the Claimant Mark John Basham

Solicitor for the Defendant The Registrar of Companies Z1323668/MWD/A5 0207 210 3379

RESTORED TO THE REGISTER
ON-28/11/13