

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Claim No.: CR-2016-8026

BEFORE MR JUSTICE BARLING
DATED 8 December 2016



IN THE MATTER OF AUPEO LTD (*Company no. 05702021*)

and

IN THE MATTER OF AUPEO GMBH

and

AND IN THE MATTER OF THE COMPANIES (CROSS-BORDER MERGERS)

REGULATIONS 2007

ORDER

UPON THE PART 8 CLAIM of the above-named Aupeo Ltd whose registered office is at 10-18 Union Street, London, SE1 1SZ, United Kingdom and Aupeo GmbH whose business address is at Friedrichstraße 154, 10117 Berlin, Germany (the "**Merging Companies**")

AND UPON HEARING Andrew Thornton as Counsel for the Merging Companies,

AND UPON READING the Claim Form and the evidence,

THE COURT HEREBY approves the final completion of the proposed cross-border merger between the Merging Companies pursuant to regulation 16 of the Companies (Cross-Border Mergers) Regulations 2007 (the "**Merger**") and orders that the Merger is to take legal effect on 31 December 2016 being not less than 21 days from the date on which this order is made

WEDNESDAY



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| RCS | 04/01/2017 | #10 |
| | COMPANIES HOUSE | |
| RCS | 22/12/2016 | #19 |
| | COMPANIES HOUSE | |