

K80CL613

IN THE COUNTY COURT AT CENTRAL LONDON BUSINESS AND PROPERTY WORK

IN THE MATTER OF AFREN NIGERIA HOLDINGS LIMITED

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

DT REVERE



WINDING UP ORDER

UPON THE APPLICATION by Part 8 Claim Form dated 21 July 2023 of Lekoil 310 Limited (the "Applicant") for orders restoring Afren Nigeria Holdings Limited (the "Company") to the Register of Companies pursuant to sections 1029(1)(b) and 1031(1)(c) of the Companies Act 2006 (the "Restoration Application"), and for the compulsory winding up of the Company and the appointment of liquidators under sections 108 of the Insolvency Act 1986

AND UPON READING the first witness statement of Olalekan Akinyanmi dated 20 July 2023, in support of the Part 8 Claim

AND UPON the Court ordering the Company's name to be restored to the Register of Companies upon the consent of the Applicant and Registrar of Companies, by Order of District Judge Revere dated 7 September 2023

AND UPON HEARING Georgina Peters, counsel for the Applicant

AND UPON THE COURT BEING SATISFIED that the EU Regulation on Insolvency Proceedings (No. 848/2015) applies, as it has effect in the law of the United Kingdom, and the liquidation of the Company is a "COMI proceeding"

IT IS ORDERED THAT:

1. The Company be wound up by this Court under the provisions of the Insolvency Act 1986 with effect from the time and date of the sealing of this Order.

The Court has sent sealed copies of this order to the Applicant's solicitors, Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ.

IN THE HIGH COURT OF JUSTICE

CR-2023-004960

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY and COMPANIES LIST (ChD)

RE AFREN NIGERIA HOLDINGS LIMITED (Co.No.06033276)

AND RE THE INSOLVENCY ACT 1986

ICC JUDGE PRENTIS

TUESDAY 12 SEPTEMBER 2023



ORDER

UPON the Part 8 Claim form issued in the County Court at Central London under K80CL613 on 1 August 2023 seeking the restoration to the Register of Afren Nigeria Holdings Limited (co.no.06033276) (the "Company") (the "Claim")

AND UPON the claimant in the Claim being Lekoil 310 Limited of 190 Elgin Avenue, George Town, Grand Cayman KY 1-9005, Cayman Islands

AND UPON the order of District Judge Revere of 7 September 2023 restoring the Company to the Register and winding it up

AND UPON the further order of District Judge Revere of 7 September 2023 transferring the Claim to this Court for the appointment of liquidators of the Company

AND UPON Simon Appell, Daniel Imison and Catherine Williamson each of AlixPartners UK LLP, Ship Canal House, 8th Floor, 98 King Street, Manchester M2 4WU having between 30 November 2015 and 4 September 2021 acted as the administrators of the Company and having on the last date filed a notice of the Company's move from administration to dissolution

AND UPON their each having filed a consent to act as its liquidator

AND UPON the Court considering that an appointment may duly be made under section 140 Insolvency Act 1986

IT IS ORDERED that Simon Appell, Daniel Imison and Catherine Williamson be appointed as liquidators of the Company effective forthwith

AND IT IS ORDERED that all functions of theirs as liquidators may be carried out by all or any or some of them.

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE

Revere

CLAIM No. K80CL613

IN THE MATTER

of

αf

AFREN NIGERIA HOLDINGS LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 1 August 2023 of Lekoll 310 Limited the Claimant and a person who but for the dissolution of the above named Afren Nigeria Holdings Limited (hereinafter called "the Company") would have been in a contractual relationship with it pursuant to Section 1029 (2) (e) of the Companies Act 2006

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty in right of His Duchy of Lancaster/ to the relief sought by this Claim as appears from the waiver letter from the solicitors for the Duchy of Lancaster dated the 17 August 2023

AND UPON the Claimant by their solicitors undertaking to:

- (A) inform the Registrar of Companies immediately on the conclusion of the application to the Court made within this Claim seeking refief that an Order be made compulsorily winding up the Company referred to in the fourth paragraph of the Details of claim to the Claim Form issued herein on the 1 August 2023 and paragraphs 57 to 59 of the Witness Statement of Olalekan Akinyanmi dated the 20 July 2023 or of any appeal therefrom
- (B) within 21 days of the making of any compulsory winding up Order in respect of the Company deliver an Office Copy of that Order to the Registrar of Companies

We consent to an Order being made in the terms of the above draft restoring the name of Afren Nigeria Holdings Limited to the Register of Companies

Norton Rose Fulbright LLP of 3 More London Riverside London SE1 2AQ

Solicitors for the Claimant Lekoll 310 Limited

Treasury Solicitor of 102 Petty France London SW1H 9GL

Solicitor for the Defendant The Registrar of Companies Z23/KJW]/DS3 020-7210-3137