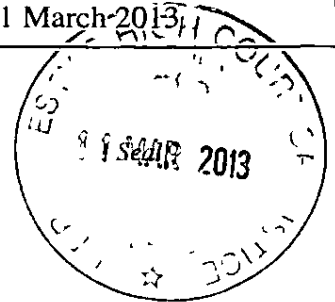


General Form of Judgment or Order

296531

In the High Court of Justice, Chancery Division <div style="text-align: right;">Leeds District Registry</div>	
Claim Number	2LS30719
Date	11 March 2013



MR THOMAS RIDING	1 st Claimant Ref MCAW/MCAW/RID-20077-001
REGISTRAR OF COMPANIES	1 st Defendant Ref Z1220300/JNC/A5
THORN ELECTRICAL INDUSTRIES LIMITED	2 nd Defendant Ref

District Judge Giles sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG has approved the attached order.

Dated 5 March 2013

WEDNESDAY



R2431VXF
RCS 13/03/2013 #5
COMPANIES HOUSE

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0113 3062800

AS

Treasury Solicitor
One Kemble Street
London
WC2B 4TS
123242 KINGSWAY

Treasury Solicitor's

12 MAR 2013

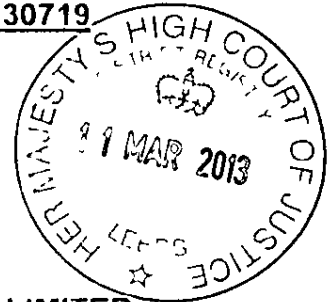
Received

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LS30719

CHANCERY DIVISION

LEEDS DISTRICT JUDGE



I N T H E M A T T E R o f T H O R N E L E C T R I C A L I N D U S T R I E S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006

*Before District Judge Giles sitting at Leeds District Registry
on 5th March 2013*

UPON THE APPLICATION by a Claim Form dated the 22 November 2012 of
Thomas Riding a creditor of above named Thorn Electrical Industries 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 Evidence of Service of
MISTY FLOELLA CAWLEY and the exhibit thereto

AND the Claimant by his solicitors undertaking to.

- (A) inform the Registrar of Companies of the title and
Court reference number of the proposed litigation referred to in
paragraph 8 of the Witness Statement of Misty Floella Cawley
dated the 22 November 2012 immediately after issue
- (B) inform the Registrar of Companies immediately on the
conclusion of the said proposed litigation or any appeal
therefrom or the conclusion of the claim by any other means

- (C) unless the said proposed litigation 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 proposed litigation

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

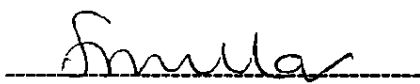
IT IS ORDERED that

- (1) the name of the above named Thorn Electrical Industries Limited 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 00296531 Limited
- (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

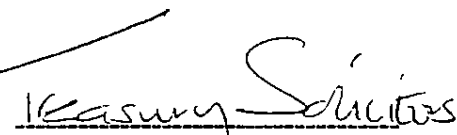
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 20th day of February 2013

We consent to an Order being made in the terms of the above draft restoring the name of Thorn Electrical Industries Limited to the Register of Companies


Simpson Millar LLP Solicitors
of 21-27 St Paul's Street
Leeds
LS1 2JG

Solicitors for the Claimant
Thomas Riding


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1220300/JNC/A5
020-7210-4578

296531

RESTORED TO THE REGISTER

01/3/03/13