

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8586 of 2013

CHANCERY DIVISION

COMPANIES COURT

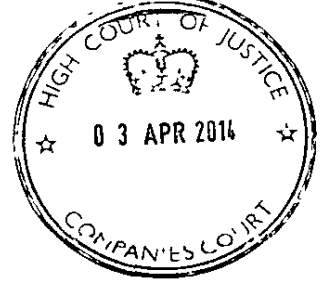
MR REGISTRAR BAISTER



IN THE MATTER of 00325270 PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5th December 2013 of Robert Addicott, the Claimant and a creditor of the above named 00325270 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 waiver letter from the Treasury Solicitor dated the 23rd January 2014

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 1 of the Witness Statement of Simon Bramwell dated the 29th November 2013 immediately after issue



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- (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 this Order to 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named 00325270 Plc be restored to the Register of Companies

- (2) the Company do continue in Members' Voluntary Liquidation

- (3) an Office Copy of the 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"



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(5) the Claimant does pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(6) 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

(7) the hearing fixed for the 21st March 2014 be vacated

DATED the 1st day of April 2014



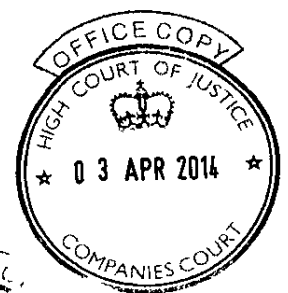
We consent to an Order being made in the terms of the above draft restoring the name of 00325270 Plc to the Register of Companies

RJ
Messrs ~~Roper~~ James Limited
of The Business Centre
2 Cattedown Road
Plymouth PL4 0EG

Solicitors for the Claimant
Robert Addicott

Tony Salton
Treasury Solicitor
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London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1328518/UZM/A5
020-7210-4555



01/09/04/14