

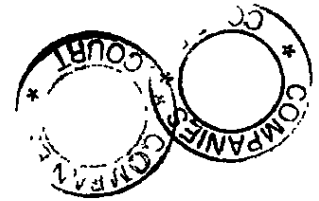
IN THE HIGH COURT OF JUSTICE

CLAIM No. 6653 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Deputy Registrar Middleton



IN THE MATTER of PACIFICA LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25th September 2013
of Nicholas Stewart Wood the Claimant and a former liquidator of the above named
Pacifica 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 waiver letter from the Treasury
Solicitor dated the 14th October 2013

AND UPON the solicitors for the Claimant and save in relation to paragraph
(2)(a) the solicitors for the Registrar of Companies (the Defendant) both consenting
to this Order

IT IS ORDERED THAT

- (1) the name of the above named Pacifica Limited be restored to
the Register of Companies

WEDNESDAY



RCS 05/02/2014 #209
COMPANIES HOUSE

(2) the Company do continue in Compulsory Liquidation

(2a) Nicholas Stewart Wood be appointed Liquidator under
section 108 Insolvency Act 1986

added

(3) 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 04475973 Limited

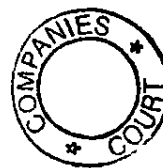


(4) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off

(5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) the hearing fixed for the 17th January 2014 be vacated

DATED the 16th day of DECEMBER 2013



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

Simmons & Simmons LLP

Messrs Simmons & Simmons LLP
of City Point
One Ropemaker Street
London
EC2Y 9SS

Solicitors for the Claimant
Nicholas Stewart Wood

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1321776/KVA/A5
020-7210-2969

