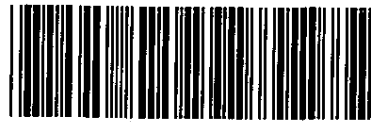


01861388

Reg Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

TUESDAY



R3G28MXM

RCS

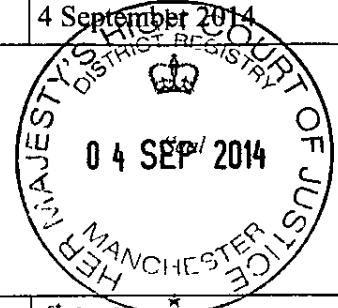
09/09/2014

#28

COMPANIES HOUSE

General Form of Judgment or Order

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	A30MA554
Date	4 September 2014



MR IAN SIMPSON	1 st Claimant Ref 115397/DT/DT
REG OF COMPANIES	1 st Defendant Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

Upon hearing Counsel for the Claimant

BY CONSENT IT IS ORDERED THAT

1 Please find the approved attached order

Dated 2 September 2014

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA554

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of SHIELD PACKAGING

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 8th July 2014 of Ian Simpson the Claimant and a creditor of the above named Shield Packaging (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 *David Taylor* 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 7 of the Witness Statement of David Taylor dated the 7th July 2014 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Shield Packaging 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 01861388
- (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

01861388

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

(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 fail 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

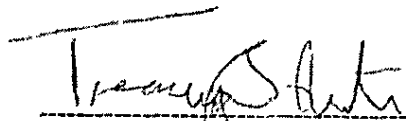
DATED the 1st day of September, 2014

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



Messrs Roberts Jackson Limited
of Sandfield House
Water Lane
Wilmslow, Cheshire
SK9 5AR

Solicitors for the Claimant
Ian Simpson



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1418254/UZM/A5
020-7210-4555

RESTORED TO THE REGISTER
ON 09/09/2014