

IN THE HIGH COURT OF JUSTICECLAIM No. 9802 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Baister*

IN THE MATTER of EXPAMET INTERNATIONAL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28 December 2012 of Maurice Hollamby the Claimant and a creditor of the above named Expamet International 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 Witness Statement of Richard Green 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 Richard Green dated the 19 December 2012 immediately after issue

TUESDAY



R25H2LFS
RCS 02/04/2013 #42
COMPANIES HOUSE

- (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 Expamet International Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the proposed 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 00152305 Limited
- (4) 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

- (5) the Registrar of Companies do advertise notice of this Order in his
official name in the "London Gazette"
- (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 12 April 2013 be vacated

DATED the 21st day of March 2013



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

Boyes Turner
Boyes Turner LLP
of Abbots House
Abbey Street
Reading
Berkshire
BG1 3BD

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
Maurice Hollamby

Solicitor for the Defendant
The Registrar of Companies
Z13/00919/CBB/A5
020-7210-3280

RESTORED
TO THE
REGISTER
2-4-13





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 152305

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

EXPAMET INTERNATIONAL LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

00152305 LIMITED

Given at Companies House on **8th April 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**