

8985

IN THE HIGH COURT OF JUSTICE

CLAIM No. B31MA711

CHANCERY DIVISION

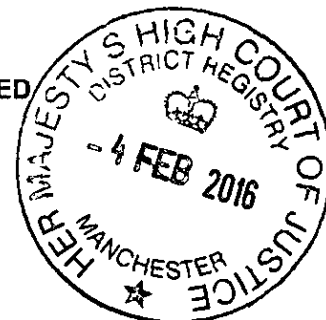
MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of THE WERNETH RING MILLS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16th December 2015 of Gillian Yarwood the Claimant and a creditor of the above named The Werneth Ring Mills Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of *DAVID NICHOLSON* and the exhibit thereto

AND the Claimant by her solicitors undertaking to.

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in the paragraph 8 of the Witness Statement of David Nicholson dated the 14th December 2015 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

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

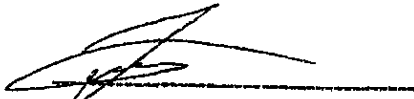
IT IS ORDERED THAT:

- (1) the name of the above named The Werneth Ring Mills Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 00008985 Limited
- (5) 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

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

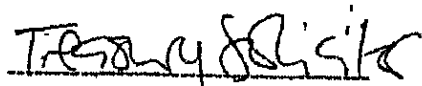
DATED the 3rd day of February 2016

We consent to an Order being made in the terms of the above draft restoring the
name of The Werneth Ring Mills Limited to the Register of Companies



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

Solicitors for the Claimant
Gillian Yarwood



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1601095/LLG/A5
020-7210-1540

~~11/28/99~~

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RECEIVED TO THE HOUSE

~~11/16/16~~