

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4159 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

*Derrett*



IN THE MATTER of WARREN P S LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

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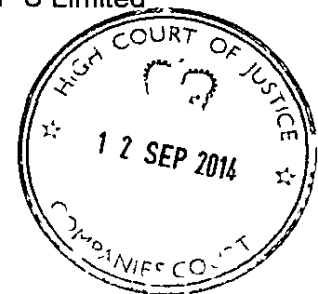
UPON THE APPLICATION by a Claim Form dated the 11<sup>th</sup> June 2014 of Lynn Hurley (Personal Representative of the Estate of Terrence George Boggia (Deceased)), the Claimant and creditor of the above named Warren P S Limited (hereinafter called "the Company")

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 waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co, dated the 28<sup>th</sup> July 2014

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 paragraph 20 of the Witness Statement of Rachel James dated the 10<sup>th</sup> June 2014 immediately after issue



TUESDAY



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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 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 Warren P S Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (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 00163645 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<sup>th</sup> September 2014 be vacated

DATED the <sup>5<sup>th</sup></sup> ~~12<sup>th</sup>~~ day of *Sept* 2014



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

*BT*

Messrs Boyes Turner LLP  
of Abbots House  
Abbey Street  
Reading  
Berkshire  
RG1 3BD

Solicitors for the Claimant  
Lynn Hurley (Personal Representative of  
the Estate of Terrence George Boggia  
(Deceased))

*Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1417372/FFE/A5  
020-7210-0587