

178384

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7959 of 2011

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

Barber



IN THE MATTER of LEAR CORPORATION (SSD) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th September 2011
of Peter Sullivan a creditor of the above named Lear Corporation (SSD) 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 Annabelle
Nelson 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 12 of the
Witness Statement of Annabelle Nelson dated the 9th September
2011 immediately after issue

THURSDAY



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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 this Order to 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 Lear Corporation (SSD) Limited 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 00178384 Limited
- (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

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

(5) 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

(6) the hearing fixed for the 16th December 2011 be vacated

DATED the 7 day of

~~September~~ October 2011

We consent to an Order being made in the terms of the above draft restoring the name of Lear Corporation (SSD) Limited to the Register of Companies

Boyes Turner

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

Solicitors for the Claimant
Peter Sullivan

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R112003E/PJB/A5
020-7210-3421



RECEIVED THE REGISTRAR OF COMPANIES
13 OCT 2011

13/10/11