IN THE HIGH COURT OF JUSTICE

CLAIM No. 3426 of 2014

CHANCERY DIVISION

COMPANIES COUR

MR REGISTRAR

IN THE MATTER

of

ROBERT DENT AND SON LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 9th May 2014 of Aviva PLC, the Claimant and creditor of the above named Robert Dent and Son 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 waiver letter from the Treasury Solicitor dated the 2nd July 2014

AND on leave being given to amend the Claim Form to show the correct name of the Company as Robert Dent and Son Limited and re service being dispensed with

AND the Claimant by their solicitors undertaking to

09/09/2014

(A) inform the Registrar of Companies of the title and Court reference number of the proposed subrogated claim against Cape Intermediate Holdings Ltd issued in the name of the Company referred to in paragraph 14 of the Witness Statement of Ryan Bird dated the 24th April 2014 immediately after issue

- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed subrogated litigation or any appeal therefrom or on the conclusion of the claim by any other means
- (C) In the absence of the said proposed subrogated litigation issued in the Company's name being concluded 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 in that said proposed subrogated claim

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 Robert Dent and Son 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 00194526 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 15th August 2014 be vacated

DATED the

day of

2014

We consent to an Order being made in the terms of the above draft restoring the name of Robert Dent and Son Limited to the Register of Companies

Messrs Keoghs LLP of Compton Court Harry Weston Road Coventry

CV3 2SU

Solicitors for the Claimant Aviva PLC

TO THE MECISTER 9-9-14 Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1413118/FFE/A5 020-7210-0587