

00457407

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5309 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Baister



IN THE MATTER of 457407 LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 4th July 2012 of Kenneth John Williams, the claimant and a creditor of the above named 457407 Limited (hereinafter called "the Company")

AND UPON READING the evidence

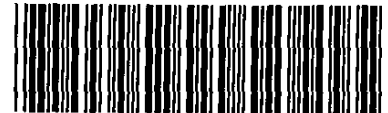
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of and the exhibit thereto

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 2 of the Witness Statement of Sarah Patten dated the 2nd July 2012 immediately after issue
- (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

FRIDAY



RCS 31/08/2012 #41
COMPANIES HOUSE

00457407

IT IS ORDERED that:

- (1) the name of the above named 457407 Limited be restored to the Register of Companies
- (2) an Office Copy of this 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) 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
- (5) the hearing fixed for the 5th October 2012 be vacated

DATED the 15 day of August
24th.

2012



We consent to an Order being made in the terms of the above draft restoring the name of 457407 Limited to the Register of Companies

Russell Jones & Walker

Slater & Gordon
t/a Russell Jones & Walker
50-52 Chancery Lane
London
WC2A 1HL

Solicitors for the Claimant
Kenneth John Williams

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1211566/MRI/A5
020-7210-3498

RESTORED TO THE REGISTER

ON 31/08/2012