

IN THE HIGH COURT OF JUSTICECLAIM No.7600 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Boister*

IN THE MATTER of BRASS MIST LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28th September 2012 of Karen Tracey Smith and Beryl Sybil Lancaster and Stephen Mark Lancaster (Executors of the Estate of Carl Francis Lancaster Deceased) the Claimants and creditors of the above named Brass Mist Limited (hereinafter called "the Company")

AND UPON READING the evidence

THURSDAY



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 Shaheen Mosquera and the exhibit thereto

AND the Claimants by their solicitors undertaking that they will

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Shaheen Mosquera dated the 27th September 2012 immediately after issue

- (B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) Unless the 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 Brass Mist Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory 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 00480800 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 Claimants fail 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 date fixed for the 11th January 2013 be vacated

DATED the 11th day of December 2012
21st



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

Irwin Mitchell LLP

Treasury Solicitor

Irwin Mitchell LLP
40, Holborn Viaduct
London EC1N 2PZ

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimants
Karen Tracey Smith and
Beryl Sybil Lancaster and
Stephen Mark Lancaster
(Executors of the Estate of Carl
Francis Lancaster Deceased)

Solicitor for the Defendant
The Registrar of Companies
Z1217448/MIE/A5
020-7210-4767

RESTORED TO THE REGISTER

ON 03/01/2013