

IN THE HIGH COURT OF JUSTICECLAIM No. A30MA845CHANCERY DIVISIONMANCHESTER DISTRICT REGISTRY

IN THE MATTER of CHESWICK UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 9 October 2014 of Lee Martyn Brown the Claimant and a Creditor of the above named Cheswick UK 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 Liam Spencer 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 6 of the Witness Statement of Liam Spencer dated the 10 October 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

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20/03/2015

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COMPANIES HOUSE

- (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 Cheswick UK Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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 02227081 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 Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300

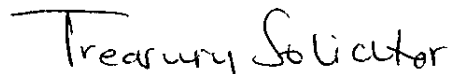
DATED the 20 day of NOVEMBER 2014

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



Roberts Jackson Solicitors  
of Sandfield House  
Water Lane, Wilmslow  
Cheshire  
SK9 5AR

Solicitors for the Claimant  
Lee Martyn Brown



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1426849/AEK/A5  
020-7210-3046

Restored to the Register  
on 20/3/2015