IN THE HIGH COURT OF JUSTICE

CLAIM No. C31MA155

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE RICHMOND

IN THE MATTER of

TINSLEY FOODS LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated 14th October 2016 of Lars Dumma the Claimant and a creditor of above named Tinsley Foods 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

ELHOT GIBSON

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 8 of the
 Witness Statement of Hollie Morton dated the 11th October 2016 immediately after issue

COMPANIES HOUSE



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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.

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above Tinsley Foods 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 02233389 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) the Claimant do pay the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 19 day of DECEMBETZ 2016

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

Roberts Jackson Solicitors

of Sandfield House

Water Lane

Wilmslow

Cheshire, SK9 5AR

Solicitors for the Claimant

Lars Dumma

Treasury Solicitor

of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1631043/DEG/A5 020-7210-1274

Claim no

C31MA155

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IN THE MATTER OF

TINSLEY FOODS LIMITED

- and -

THE COMPANIES ACT 2006

BETWEEN

MR LARS DUMMA

Claimant

- and -

REGISTRAR OF COMPANIES

Defendant

UNDERTAKING IN SUPPORT OF APPLICATION FOR RESTORATION OF TINSLEY FOODS LIMITED TO THE COMPANY REGISTER

- 1 I, Leila Bridgett, Solicitor and Associate Director, at the firm of Roberts Jackson Limited, solicitors for the claimant, am duly authorised to give the following undertakings and do hereby give those undertakings to the Court
 - To inform the Registrar of Companies of the title and court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Hollie Morton dated 11th October 2016 immediately after issue
 - If To 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 other means
- 2 The meaning of these undertakings and the consequences of failing to keep promises given to the Court have been explained to the claimant

Dated the 5th day of December 2016

Signed

LEILA BRIDGETT

Ref

134486