

2828473

IN THE HIGH COURT OF JUSTICE

CLAIM NO.A60LV074

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

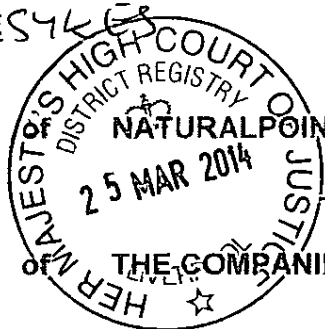
IN THE MATTER

NATURALPOINT LIMITED

and-

IN THE MATTER

OF THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form issued on the 23rd January 2014 of Mr Terence McGough the Claimant and creditor of the above named Naturalpoint Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Witness Statement of Helen Wilson and the exhibit thereto

AND the Claimant by his solicitors undertaking that he will

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Helen Wilson dated the 16<sup>th</sup> January 2014 immediately after issue

THURSDAY



\*R34J5PZ7\*  
RCS 27/03/2014 #25  
COMPANIES HOUSE

(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 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 Naturalpoint Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' 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 02828473 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"

DATED the 19<sup>th</sup> day of March 2014

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

Slater & Gordon (UK) LLP

Slater & Gordon (UK) LLP  
of 1<sup>st</sup> Floor, St James House  
7, Charlotte Street  
Manchester M1 4DZ  
Solicitors for the Claimant  
Mr Terence McGough

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1403657/MIE/A5  
0207 210 4767



REGISTERED IN THE LONDON GAZETTE  
ON 27/03/14