

5872467

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8616 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR DEARRETT



I N T H E M A T T E R o f B O O F E L P R O D U C T I O N S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated the 3 October 2011 of Rohin Malhotra a member and a director of the above named Boofel Productions Limited (hereinafter called "the Company")

AND UPON READING the evidence

FRIDAY



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 Paul Martin Baskin and the exhibit thereto



AND the Claimant by his solicitors undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the funds in the bank account referred to in paragraph 9 of the Witness Statement of Rohin Malhotra dated the 17 July 2011 (the action)
- (B) the Claimant will notify the Registrar of Companies immediately on the conclusion of the action

- (C) the directors of the company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) the Claimant will unless the action 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 action

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 named Boofel Productions 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 05872467 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) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 1 June 2012 be vacated

DATED the 31st day of March



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

Chamberlain Martin

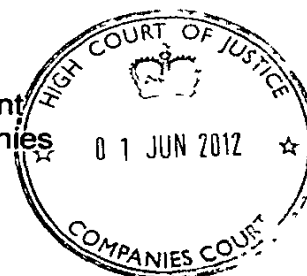
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Solicitor for the Defendant
The Registrar of Companies
Z1166385/JNC/A5
0207 210 4578



RESTORED TO THE REGISTER

ON 8/6/12.

