

05530197

COUNTY COURT AT CENTRAL LONDON
IN THE HIGH COURT OF JUSTICE

CLAIM No. 8166 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

ASSISTANT JUDGE LAMBERT

IN THE MATTER of PARKLANDS CARE LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

WEDNESDAY



RCS 04/03/2015 #19
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 11th November 2014 of Satinder Kaur the Claimant and a member and director of the above named Parklands Care Ltd (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 waiver letter from the Treasury Solicitor dated the 9th December 2014

AND on leave being given to amend the Claim Form (i) to show the correct name of the Company as Parklands Care Ltd and (ii) seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies, and re service being dispensed with

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to (i) receive a redress payment from National Westminster Bank PLC in respect of the miss-selling of interest rate hedging products, referred to in paragraph 13 of the Witness Statement Satinder Kaur dated the 31st October 2014 (ii) settle all outstanding debts to its existing creditors, if any, and (iii) distribute the remaining balance of the said redress payment (the actions) according to law

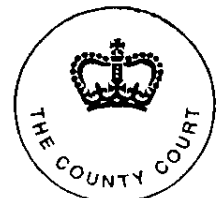


- (B) she will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) she will unless the actions are 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 actions

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 Parklands Care Ltd 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 05530197 Ltd
- (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

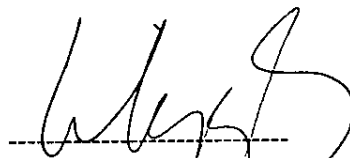


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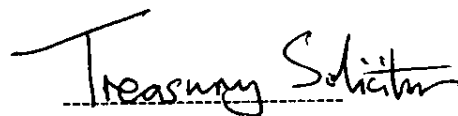
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) ~~the hearing fixed for the 20th February 2015 be vacated~~

DATED the 20 day of February 2015

We consent to an Order being made in the terms of the above draft restoring the name of Parklands Care Ltd to the Register of Companies


Higgs & Sons Solicitors
of 3 Waterfront Business Park,
Brierley Hill, West Midlands
DY5 1LX

Solicitors for the Claimant
Satinder Kaur


Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1429957/MWD/A5
0207 210 3379

Consent order approved
as amended
D. Mander
20.2.15



10/04/03/15