TUESDAY



RCS 17/05/2016 COMPANIES HOUSE

CLAIM No. C30MA182

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

of

IN THE MATTER

LATEXFALT (UK) LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 29 February 2016 of Colin Phillips the Claimant and a creditor of the above named Latexfalt (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 ALLYN ROCERSON 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 paregraph 8 of the Witness Statement of Allyn Rogerson dated the 16 February 2016 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation insofar as it is against the company or any appeal therefrom or the conclusion of the claim by any other means

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 Latexfalt (UK) Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 01163819 Limited
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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

DATED the 13

day of APRIL

2016

We consent to an Order being made in the terms of the above draft restoring the name of Latexfalt (ÜK) Limited to the Register of Companies

Messrs Robert Jacksons Solicitors of Sandfield House, Water Lane Wilmslow, Cheshire

SK9 5AR

Solicitors for the Claimant Colin Phillips

Treasury Solieltor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1608261/BHA/A5 020-7210-4576