

**IN THE HIGH COURT OF JUSTICE****CLAIM No. 1534 of 2012****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR***Derrett***IN THE MATTER      of      ASTON ROTHBURY GROUP PLC****-and-****IN THE MATTER      of      THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 16<sup>th</sup> February 2012 of  
 Red Star Investments Limited a member of the above named Aston Rothbury Group  
 PLC (hereinafter called "the Company")

AND UPON READING the evidence

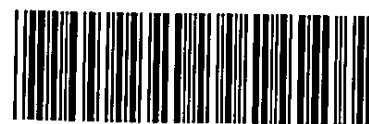


AND IT APPEARING that there is no opposition on behalf of Her Majesty to  
 the relief sought by this Claim as appears from the Witness Statement of Brian  
 Charles Nalborough and the exhibit thereto

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) recover and distribute the funds  
 and (ii) investigate the affairs of the company as referred to in  
 paragraph 8 of the Witness Statement of Brian Charles Nalborough  
 dated the 13<sup>th</sup> February 2012

TUESDAY



RCS 26/06/2012 #34  
 COMPANIES HOUSE

- (B) the Claimant will if appropriate take legal advice on the result of the said investigation and if so advised institute proceedings
- (C) the Claimant will notify the Registrar of Companies immediately on the conclusion of the said investigation
- (D) the Claimant will notify the Registrar of Companies immediately on receipt of the said legal advice
- (E) if proceedings are issued the Claimant will inform the Registrar of Companies (i) of the title and Court reference number of the litigation immediately after issue and (ii) immediately on the conclusion of the litigation or any appeal therefrom or the conclusion of the claim by any other means
- (F) the Claimant will immediately on the completion of the said investigation or on receipt of legal advice or if proceedings are issued immediately on the conclusion of the litigation or any appeal therefrom or the conclusion of the claim by any other means, whichever is the later, 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
- (G) the Claimant will at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out the steps if any that have been taken to progress of the above matters



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

IT IS ORDERED THAT

- (1) the name of the above named Aston Rothbury Group PLC 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 02807862 Limited
- (3) 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
- (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 (G) 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 18<sup>th</sup> May 2012 be vacated

DATED the <sup>15</sup>~~27~~ day of <sup>June</sup>~~May~~ 2012



We consent to an Order being made in the terms of the above draft restoring the name of Aston Rothbury Group PLC to the Register of Companies

Red Star Investments Limited  
of Weald Hall  
Wigley Bush Lane  
South Weald  
Brentwood  
Essex CM14 5QP

the Claimant

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1203319/PJB/A5  
020-7210-3421



RESTORED TO THE REGISTER

ON 26/6/2012