IN THE HIGH COURT OF JUSTICE

CLAIM No. 0LV71492

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of

STANLEY PORTER (SUCCESSORS) LIMITED

-and-

, IN THÉ:MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 27th August 2010 of Rita Mason (Widow and Executrix of the Estate of Ralph Dennis Mason (deceased)) a creditor of the above named Stanley Porter (Successors) 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 Rahat Arshad and the exhibit thereto

AND the Claimant by her solicitors undertaking

(A) to inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Pauline Chandler dated the 25th August 2010 immediately after issue

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- (B) to inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said 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 Stanley Porter (Successors) 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 719034 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 (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 4

day of Whel 2010

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

Messrs Pannone of 123 Deansgate

Manchester M3 2BU

Solicitors for the Claimant Rita Mason

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies R102133C/AGP 020-7210-3411

RESTORED TO THE REGISTER ONe 7/10/10