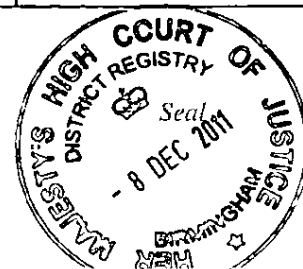


# General Form of Judgment or Order

000 5 3 338

In the High Court of Justice  
Chancery Division  
Birmingham  
District Registry

Claim Number	1BM30553
Date	8 December 2011



JAQUELINE BURGESS (EXECUTRIX OF THE ESTATE OF ROGER BURGESS(DECEASED))	1 <sup>st</sup> Claimant Ref PB/IS/RKR/10033276-0001
REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref
ROUND OAK PROPERTIES LIMITED	2 <sup>nd</sup> Defendant Ref

Before District Judge Griffith sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

## IT IS ORDERED THAT

Attached order approved

The hearing listed on 29 November 2011 be vacated

Dated 25 November 2011

MONDAY



\*R0000XAY\*  
RCS 12/12/2011 #276  
COMPANIES HOUSE

The Treasury Solicitor  
One Kemble Street  
London  
WC2B 4TS  
DX123242 KINGSWAY

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1BM30553

CHANCERY DIVISION

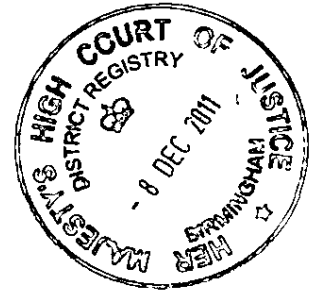
BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R    o f    R O U N D O A K P R O P E R T I E 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 13<sup>th</sup> October 2011 of Jaqueline Burgess (Executrix of the Estate of Roger William Burgess (Deceased)) a creditor of the above named Round Oak Properties 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 2<sup>nd</sup> Witness Statement of Iain Alexander Shoolbred dated the 21<sup>st</sup> November 2011 and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 5 of the Witness Statement of Iain Shoolbred dated the 29<sup>th</sup> September 2011 immediately after issue

- (B) 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 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Round Oak Properties 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 53338 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 (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
- (6) the Claimant Jaqueline Burgess do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 23<sup>rd</sup> day of November 2011

We consent to an Order being made in the terms of the above draft restoring the name of Round Oak Properties Limited to the Register of Companies

Irwin Mitchell LLP  
 Irwin Mitchell LLP  
 of Imperial House,  
 31 Temple Street,  
 Birmingham B2 5DB

Solicitors for the Claimant  
 Jaqueline Burgess

Treasury Solicitor  
 Treasury Solicitor  
 of One Kemble Street,  
 London WC2B 4TS

Solicitor for the Defendant  
 The Registrar of Companies  
 Z1167109/MWD/A5  
 0207 210 3379

RESTORED TO THE REGISTER

01/12/12/2011