IN THE HIGH COURT OF JUSTICE

CLAIM No. 5153 of 2012

CHANCERY DIVISION

COMPANIES COURT

PREGISTRAR BOUND

THE MATTER of CLAYTON, GOODFELLOW & CO.

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 23rd June 2012 of John Wignall a creditor of the above name Clayton, Goodfellow & Co Limited (hereinafter called

"the Company")

AND UPON READING the evidence

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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 Evidence of Service of Daniel Ross and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the company as Clayton, Goodfellow & Co Limited and re-service being dispensed with,

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 paragraph 2 of the Witness Statement of Daniel Ross dated the 1st June 2012 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 Clayton, Goodfellow & Co 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 54026 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 hearing fixed for the 28th September 2012 be vacated

DATED the 25th day of _

We consent to an Order being made in the terms of the above draft restoring the name of Clayton, Goodfellow & Co Limited to the Register of Companies

Coleman-ctts of 100 Talbot Road Stretford, Manchester M16 0PG

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Claimant John Wignall

Solicitor for the Defendant The Registrar of Companies Z1211308/MRI/A5 020-7210-3498

