

00122634

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5979 of 2010

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

Barber



IN THE MATTER of SPRINGWOOD PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 22 July 2010 of Walter Lesley Taylor a creditor of the above named Springwood Plc (hereinafter called "the Company")

AND UPON READING the evidence

FRIDAY



AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Sean Patrick Moran and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the company as a Claimant 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 9 of the

Witness Statement of Sean Patrick Moran dated the 20 July 2010
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 for the Registrar of Companies
(the Defendant) both consenting to this Order

IT IS ORDERED THAT



- (1) the name of Springwood Plc be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Springwood Plc be changed to 122634 Plc
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 122634 Plc is thereupon to be deemed to have continued in existence as if its name had not been struck off

00122634

(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

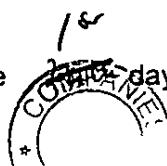


(6) the hearing fixed for the 5 November 2010 at 2 00 pm be vacated

(7) the Application Notice issued herein on the 16 August 2010 be fixed with a time estimate of 30 minutes, to determine the issue under Section 1032(3) of the Companies Act 2006 that the time between the company's dissolution and any Order not count for limitation purposes



DATED the




day of

1st September
August

2010



We consent to an Order being made in the terms of the above draft restoring the name of Springwood Plc to the Register of Companies


Messrs Harvey Ingram LLP
of 20 New Walk
Leicester LE1 6TX

Solicitors for the Claimant
Walter Lesley Taylor


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R10/1851J/KJW/A8
020-7210-3137

RESTORED TO THE REGISTER

ON: 10/09/10