IN THE HIGH COURT OF JUSTICE

CLAIM No. 5644 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Nichol

IN THE MATTER

SJP (UK) LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 13th August 2013 of Penelope Easby Ashwell (Executrix of the Estate of John Ashwell (Deceased)) the Claimant and a creditor of the above named SJP (UK) 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 waiver letter dated 30th September 2013

AND the Claimant by her solicitors undertaking to

(A) Inform the Registrar of Companies of the title and Court reference number of proposed litigation referred to in paragraph 9 of the Witness Statement of Rosemary Giles dated 12th August 2013 immediately after issue

R2L12X56 RCS 13/11/2013

COMPANIES HOUSE

- (B) Inform the Registrar of Companies of the title and Court reference number of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) Unless the 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 the above named SJP (UK) Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) 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 00162828 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) in the event that the Claimant fail 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
- (7) the hearing fixed for the 15th November 2013 be vacated

DATED the 7th

day of Notem been 3

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

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Irwin Mitchell LLP of 40 Holborn Viaduct London EC1N 2PZ

Solicitors for the Claimant Penelope Easby Ashwell (Executrix of the Estate of John Ashwell(The Decreased)) Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1319692/KVA/A5 020-7210-2969

RESTORED TO THE REGISTER