

00164398

IN THE HIGH COURT OF JUSTICE

CLAIM No. 816/2014

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR JONES

SATURDAY



RCS

24/05/2014

#146

COMPANIES HOUSE

IN THE MATTER of AYLESBAY WINDOWS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 January 2013 of Michael Beswick, the Claimant and a creditor of above named Aylesbay Windows 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 from the Treasury Solicitor dated 7 May 2014

AND the Claimant by his solicitors undertaking to

(A) immediately upon restoration of the name of the company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of Neil Ross dated the 27 January 2014 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 Aylesbay Windows 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 00164398 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 16th May 2014 be vacated~~



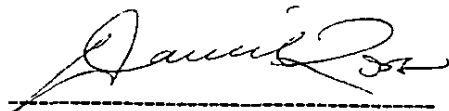
DATED the 16th day of

May

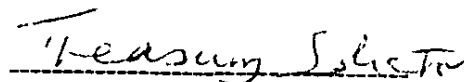
2014



We consent to an Order being made in the terms of the above draft restoring the name of Aylesbay Windows Limited to the Register of Companies



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LS12 2LB



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
Michael Beswick

Solicitor for the Defendant  
The Registrar of Companies  
Z1405444/JAM/A5  
020-7210-3535

RESTORED TO THE REGISTER

ON 24/05/2014