IN THE HIGH COURT OF JUSTICE

CLAIM No. 3106 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Baister



IN THE MATTER

of

GOUGH COOPER & COMPANY LIMITED

-and-

IN THE MATTER

of THE

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25th April 2013 of Alan James Turner (the Claimant) the Personal Representative of William James Turner (deceased) a creditor of the above named Gough Cooper & Company 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 the 4th June 2013

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 14 of the Witness Statement of Laura Wilkinson dated the 19th April 2013 immediately after issue

THURSDAY



RCS

22/08/2013 COMPANIES HOUSE #22

- (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 this Order to 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 Gough Cooper & Company Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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)(and (b) of the Companies Act 2006 change the name of the Company to 00349143 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 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
- (7) the hearing fixed for the 9th August 2013 be vacated

DATED the 14 day of August

2013



We consent to an Order being made in the terms of the above draft restoring the name of Gough Cooper & Company Limited to the Register of Companies

MessrsBoyes Turner

of Abbots House

Abbey street

Reading RG1 3BD

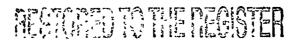
Solicitors for the Claimant Alan James Turner

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1309476/PJB/A5

020-7210-3421





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