

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1331 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Baister*



**I N T H E M A T T E R   o f   F H D ( No. 2) L I M I T E D**

**-and-**

**I N T H E M A T T E R   o f   T H E C O M P A N I E S A C T 2 0 0 6**

UPON THE APPLICATION by a Claim Form dated the 10th February 2012  
of Colin Michael Clark a Creditor of the above named FHD ( No 2) 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 Evidence of Service of  
Laura Magson and the exhibit thereto

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 6 of the  
Witness Statement of Laura Magson dated 1<sup>st</sup> February 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

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- (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

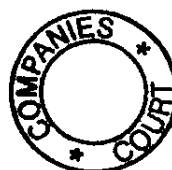
IT IS ORDERED that

- (1) the name of the above named FHD ( No. 2) Limited be restored to the Register of Companies
- (2) the company to continue in Members' Voluntary 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 417995 Limited
- (4) 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
- (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 18<sup>th</sup> May 2012 be vacated

DATED the 2<sup>nd</sup> day of March 2012  
28<sup>th</sup>



We consent to an Order being made in the terms of the above draft restoring the name of FHD ( No 2) Limited to the Register of Companies

Boyes Turner LLP  
 Messrs Boyes Turner LLP  
 Abbots House  
 Abbey Street  
 Reading RG1 3BD

Solicitors for the Claimant  
 Colin Michael Clark

Treasury Solicitor  
 Treasury Solicitor  
 of One Kemble Street  
 London WC2B 4TS

Solicitor for the Defendant  
 The Registrar of Companies  
 Z1203152/DEG/A5  
 020-7210-2969

RESTORED TO THE REGISTER

ON 7 / 4 / 2012