PISTRICT JUDGE LAMBERT

CLAIM No. 215 of 2016

IN THE MATTER

of

ARMOUR CASES LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

A57PPG3/

A29

25/05/2016 COMPANIES HOUSE

#129

UPON THE APPLICATION by a Claim Form dated the 23 February 2016 of Pearl Kidd (Executrix of the Estate of Bernard Kidd (deceased)) the Claimant and a creditor of the above named Armour Cases 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 22 March 2016

AND upon 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 10 of the Witness Statement of Rosemary Giles dated the 19 February 2016 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

AND UPON the Claimant for the Registrar of Companies (the Defendant) both acting by the solicitors consenting to this Order

IT IS ORDERED THAT

(1) the name of the above named Armour Cases 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 00438084 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing fixed for the 10 June 2016 at 2 00 pm be vacated

13 day of April May

2016

consent to an Order being made in the terms of the above draft restoring the name of Armour Cases Limited to the Register of Companies

won Mitchell

lthe

Messrs Irwin Mitchell LLP of Francis House, 112 Hills Road Cambridge CB2 1PH

Solicitors for the Claimant Pearl Kidd (Executrix of the estate Of Bernard Kidd deceased)

of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1607551/BHA/A5 020-7210-4576

RESTORED TO THE REGISTER