IN THE HIGH COURT OF JUSTICE

Claim Number D60LV626

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER

of RATHBONE BROS. LIMITED

-and-

IN THE MATTER

of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 20th October 2017 of David Robinson the Claimant and a creditor of the above named Rathbone Bros. Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in the right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Peter Corner and the exhibit thereto.

AND the Claimant undertaking to:

(A) inform the Registrar of Companies of the tittle and Court reference number of the proposed litigation, referred to in paragraph 8 of the Witness Statement of Syeda Aktar dated the 18th October 2017 immediately after issue.



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(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 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 Rathbone Bros. 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 00533594 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"

DATED the 19th day of December

We consent to an Order being made in the terms of the above draft restoring the name of Rathbone Bros. Limited to the Register of Companies

Robert Jackson Solicitors

of Sandfield House

Water Lane

Wilmslow

Cheshire

SK9 5AR

Solicitors for the Claimant

David Robinson

TREASURY 80 Licitor

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z17/27660/KCB/A5 0207-210-4763