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IN THE HIGH COURT OF JUSTICE

CLAIM No 7878 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Garwood



IN THE MATTER of ANGLO GREAT LAKES CORPORATION PUBLIC
LIMITED COMPANY
-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 9th September 2011 of
David Pollard a creditor of the above named Anglo Great Lakes Corporation Public
Limited Company (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 Witness Statement of Emma
Crowther 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 13 of the
Witness Statement of Roger James Maddocks dated the 7th
September 2011 immediately after issue

WEDNESDAY



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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
- (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 Anglo Great Lakes Corporation Public Limited Company 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 00575672 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

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(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 the 9th December 2011 be vacated

DATED the 10 day of October 2011



We consent to an Order being made in the terms of the above draft restoring the name of Anglo Great Lakes Corporation Public Limited Company to the Register of Companies

Messrs Irwin Mitchell
of Gainsborough House
34-40 Grey Street
Newcastle upon Tyne NE1 6AE

Solicitors for the Claimant
David Pollard

Treasury Solicitor
of One Kemple Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R111918J/PJB/A5
020-7210-3421

NOTICE - THE REGISTRAR OF COMPANIES

ON 19/10/11