

599309

IN THE HIGH COURT OF JUSTICE

CLAIM No 2322 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

DEFEIT



IN THE MATTER of DPOE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th March 2012 of
Bryn John Holliday a creditor of the above named DPOE Limited (hereinafter called
"the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to

a) the relief sought by this Claim as appears from the Witness Statement of ~~Robert~~ *GURNINDER*
Honey GRENAL
~~Sherwood~~ 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 11 of the
Witness Statement of Robert Frank Sherwood dated the 23rd March
2012 immediately after issue

WEDNESDAY



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COMPANIES HOUSE

e).

- (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 DPOE 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 00599309 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

2)

(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 15th June 2012 be vacated

e) DATED the ~~30th~~ ⁴ day of ~~April~~ ^{May} 2012



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

Boyes Turner

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

Solicitors for the Claimant
Bryn John Holliday

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1205987/PJB/A5
020-7210-3421

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599309.

RESTORED TO THE REGISTER

ON 16/05/12