

00786521

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE *Stevens*

CLAIM No. 1761/2017

IN THE MATTER of CITY HOTELS GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 23rd October 2017 of
(1) Strikes Restaurants Limited the 1st co-Claimant and sole member of the above
named City Hotels Group Limited (hereinafter called "the Company"), and of (2)
Crispin Holder the 2nd co-Claimant and the sole director of 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 4th December 2017.

AND on leave being given to amend the Claim Form by adding Crispin Holder
as a co-Claimant and re service being dispensed with

AND upon the Claimants undertaking that:

- (A) the Company will not carry on business or operate in any way other
than to take the necessary steps to;

THURSDAY



R6ZV2T29
RCS 15/02/2018 #45
COMPANIES HOUSE



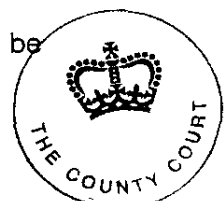
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- (i) transfer the leasehold interest of the property known as 25 London Street, Paddington, London W2 1HH, registered at the Her Majesty's Land Registry under Title Number NGL311666, as referred to in paragraph 14 of the Witness Statement of Andrew McCue dated the 19th October 2017;
 - (ii) settle all outstanding debts to its existing creditors, if any; and
 - (iii) distribute the remaining balance of any proceeds received from the disposal of the leasehold interest in the property (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the Company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

AND UPON the solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named City Hotels Group Limited be restored to the Register of Companies



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- (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 00786521 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 8th February 2018 at 2:00pm be vacated



DATED the 22nd day of January

2018

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

Winckworth Sherwood
Messrs Winckworth Sherwood LLP
of Minerva House
5 Montague Close
London SE1 9BB

Solicitors for the Claimants
Strikes Restaurants Limited (1)
Crispin Holder (2)

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

Solicitor for the Defendant
The Registrar of Companies
Z1728836/LLG/A5
020-7210-1540



RESTORED TO THE REGISTER

ON: 15/02/18