

800189



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IN THE HIGH COURT OF JUSTICE

CLAIM No. 1028 of 2011

CHANCERY DIVISION

COMPANIES COURT

Deputy
MR/REGISTRAR Schaffer

IN THE MATTER of A. BARRY & SONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11 February 2011 of
Beverley Hilton a creditor of the above named A Barry & Sons Limited (hereinafter
called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in
right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the
evidence of service of Lesley Francois dated the 21 April 2011 and the exhibit thereto

AND the Claimant by her Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the litigation issued against the company referred to in
paragraph 10 of the Witness Statement of Lesley Francis dated the 10
February 2011 immediately upon restoration of its name to the
Register of Companies



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- (B) inform the Registrar of Companies immediately upon the conclusion of the said litigation or any appeal therefrom or on the conclusion of the claim by any other means
- (C) unless the said litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said 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

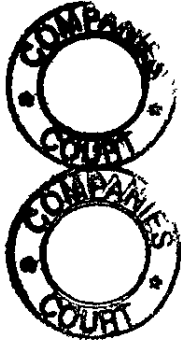
- (1) the name of the above named A Barry & Sons Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 800189 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 13 May 2011 at 2 00 pm be vacated~~

DATED the 13 day of

May

2011



We consent to an Order being made in the terms of the above draft restoring the name of A Barry & Sons Limited to the Register of Companies

Seth Lovis & Co.

Messrs Seth Lovis & Co
of 33 Henrietta Street, Covent Garden
London WC2E 8NA

Solicitors for the Claimant
Beverley Hilton

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R11/0014J/KJW/A8
020-7210-3137

RESTORED
TO THE
REGISTER
16 5 11