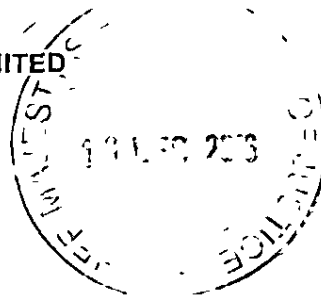


IN THE HIGH COURT OF JUSTICECLAIM No. C31MA123CHANCERY DIVISIONMANCHESTER DISTRICT REGISTRY

IN THE MATTER of CLARES RETAIL EQUIPMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7 October 2016 of Stephen Morris the Claimant and creditor of the above named Clares Retail Equipment Limited (hereinafter called "the Company")

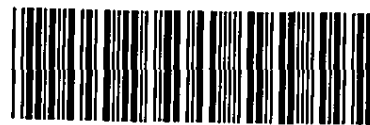
AND UPON READING the evidence

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 **ELLIOT GIBSON** 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 8 of the Witness Statement of Laura Hart dated the 5 October 2016 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

FRIDAY



RCS 23/12/2016 #15
COMPANIES HOUSE

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

IT IS ORDERED THAT:

- (1) the name of the above named Clares Retail Equipment 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 00881853 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 Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 12TH day of DECEMBER 2016

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

Roberts Jackson

Messrs Roberts Jackson Solicitors
of Sandfield House
Water Lane, Wilmslow
Cheshire SK9 5AR

Solicitors for the Claimant
Stephen Morris

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R1629851/ADU/A5
020-7210-1434

RESTORED TO THE REGISTRY

ON 23/12/2016