

1067475

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3083 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

BARBER



IN THE MATTER of "SHENGRANGE" LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11 April 2012 of Lance David Hagan (acting under an Enduring Power of Attorney over the affairs of Luana Cecily Ruth Hagan) a member and director of the above named "Shengrange" 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 evidence of service of Lance David Hagan and the exhibit thereto

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to transfer from its ownership the property referred to as 39 Normanton Road, South Croydon CR2 7AF registered with Her Majesty's Land Registry under Title Number SGL226609 referred to in paragraph 6 of the Supplementary Witness Statement of Lance David Hagan dated the 6 July 2012 and distribute the proceeds if any according to law (the action)

TUESDAY



RCS

23/10/2012

COMPANIES HOUSE

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- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the action 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
- (D) he will unless the action 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 action

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 "Shengrange" 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 1067475 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) in the event that the Claimant fails to comply with undertaking (D) 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 5 October 2012 at 2 00 pm be vacated

DATED the <sup>11<sup>th</sup></sup> ~~4<sup>th</sup>~~ day of OCTOBER

2012



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

Fisher Jones Greenwood LLP

Messrs Fisher Jones Greenwood LLP  
of Charter Court, Newcomen Way  
Severalls Business Park, Colchester  
Essex CO4 9YA

Solicitors for the Claimant  
Lance David Hagan (acting under an  
Enduring Power of Attorney over the affairs  
of Luana Cecily Ruth Hagan)

Treasury Solicitor

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/08083/KJW/A5  
020-7210-3137

RESTORED TO THE REGISTER

ON: 23/10/2012