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Order on below 17/5/12

CLAIM No. 2CF30092

IN THE HIGH COURT OF JUSTICE

1198637

CHANCERY DIVISION

CARDIFF DISTRICT REGISTRY

DISTRICT JUDGE

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CMaymus MATTER

OCEAN (5) LIMITED

-and-

FPHE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5 July 2012 of Royston Bodnarazek the Claimant and a Creditor of the above named Ocean (5) 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 Amanda Elizabeth Jones 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 4 of the Witness Statement of Amanda Elizabeth Evans dated 13 July 2012 immediately after issue.
- (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

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(C) unless the said proposed 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 proposed litigation

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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 name Ocean (5) 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 01198637 Limited
- (3) an Office Copy of this 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 (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

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(6) the Claimant Royston Bodnarazek do pay Registrar of Companies his costs of the said application in the agreed sum of £300

DATED the

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day of

2012

We consent to an Order being made in the terms of the above draft restoring the name of Ocean (5) Limited to the Register of Companies

Mess's Thompsons Solicitors 30 - 31 Castle Street Swansea

Swansea SA1 1HZ Treasury Solicitor
of One Kemble Street

London WC2B 4TS

Solicitors for the Claimant Royston Bodnarazek

Solicitor for the Defendant The Registrar of Companies Z1214261/DEG/A5 020-7210-2969

RESTORED TO THE REGISTER 27-9-12