CLAIM No. 438-2014

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

IN THE MATTER

of

SHEMTEC PACKAGING LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29th May 2014 of Wayr Roberts the Claimant and a creditor of the above named Shemtec Packaging 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 Carole Smedley 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 3 of the Witness Statement of Carole Smedley dated the 20th May 2014 immediately after issue
- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposedlitigation against the Company or any appeal therefrom or the conclusion of the claim by any other means

Q3EL2M77 QIQ 19/08/2014 COMPANIES HOUSE

#69

(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 against the Company

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 Shemtec Packaging Limited be restored to the Register of Companies
- (2) the company continues in Members' Voluntary Liquidation
- (3) the Claimant do serves a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 01778116 Limited
- (5) 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

- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (7) 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

DATED the 7th day of

August

2014

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

Sintons

Messrs Sintons Law of The Cube Barrack Road Newcastle Upon Tyne NE4 6DB

Solicitors for the Claimant Wayne Roberts

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1415144/UZM/A5 020-7210-4555

Approved Bizgury 13.8.14

RESTORED TO THE REGISTER
CH: 19/9/14