

1816173

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE

A Johns QC



CLAIM No. 2013 of 2017

IN THE MATTER of LIFECYCLE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5th December 2017 of Holland & Barrett Retail Limited the 1st Claimant and a member of the above named Lifecycle Limited (hereinafter called "the Company"), and of Lisa Mary Garley-Evans the 2nd Claimant and a director of 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 waiver letter from the Treasury Solicitor dated the 17th January 2018

AND on leave being given to amend the Claim Form by adding Lisa Mary Garley-Evans as a co-Claimant and re service being dispensed with

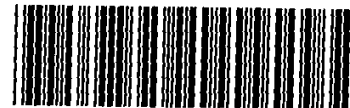
AND the 2nd Claimant undertaking on behalf of the Claimants that:

(A) the company will not carry on business or operate in any way other than to:

- (i) transfer the lease to the property known as 219 High Street, Orpington, Kent BR6 0NZ referred to in paragraph 12.1 of the Witness Statement of Lisa Mary Garley-Evans dated the 15th November 2017 (the Witness Statement)



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- (ii) transfer the lease to the property known as 54 Howardsgate (Unit 7A),
Welwyn Garden City AL8 6BP referred to in paragraph 12.2 of the
Witness Statement
- (iii) receive the monies owed from the companies Metro Nominees
Wandsworth (No.1) Limited and Metro Nominees Wandsworth (No.2)
Limited referred to in paragraph 12.3 of the Witness Statement
- (iv) settle all outstanding debts to its existing creditors, if any; and
- (v) distribute the remaining balance of the monies and any proceeds
received from the disposal of the leases
(the actions) according to law



- (B) they will notify the Registrar of Companies immediately on the conclusion of the
actions.



the directors of the company or a majority of them will immediately on the expiry
of 3 months from the conclusion of the actions 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.

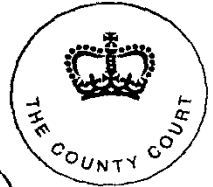
AND UPON the solicitors for the Claimants and the Registrar of Companies (the
Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Lifecycle 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 01816173 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) the hearing fixed for the 5th July 2018 be vacated~~



DATED the 5th day of July 2018
~~JUNE~~



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

Shoosmiths LLP

Shoosmiths LLP
of 6 Floor,
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London EC1A 4AS

Solicitors for the Claimants
Holland & Barrett Retail Limited
and Lisa Mary Garley-Evans

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1801162/MWD/A5
0207 210 3379

NOTED AT THE RECORDS

24/07/18