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RES

22/12/2022

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COMPANIES HOUSE

IN THE COUNTY COURT AT CENTRAL LONDON**BUSINESS AND
PROPERTY WORK****DISTRICT JUDGE** *Wilkinson***CLAIM No. 742 of 2022****IN THE MATTER of BESPAC FINANCE LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 26 April 2022 of
 Consort Medical Limited the First co-Claimant and the sole member of the above
 named Bepak Finance Limited (hereinafter called "the Company") and Oren Klug a
 proposed director of the Company in respect of whom the Registrar of Companies is
 holding documentation recording their appointment in an acceptable form.

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty to
 the relief sought by this Claim as appears from the waiver letter from the Treasury
 Solicitor dated the 5 August 2022

AND ON the leave of the Court being given to amend the Claim Form to
 reflect the correct name of the Company as Bepak Finance Limited throughout and
 re-service being dispensed with

AND UPON the Claimants undertaking that:

(A) the Company will not carry on business or operate in any way other than
 to take the necessary steps to:

(i) transfer from its ownership one share in Bepak Europe Limited and one share in Bepak Holdings Limited referred to in paragraphs 17 and 22 of the Witness Statement of Oren Klug dated the 19 April 2022 and

(ii) settle all outstanding debts to its existing creditors, if any;

(the actions) according to law

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

(C) 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 Bepak Finance 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



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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 02679293 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 her
official name in the "London Gazette"

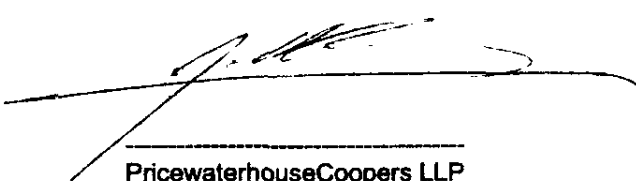
(5) the hearing fixed for the 9 December 2022 at 2:00 pm be vacated



DATED the ³¹~~29~~ day of OCTOBER 2022

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




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Solicitors for the Claimants
Consort Medical Limited and
Oren Klug


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The Registrar of Companies
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