

2902822

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No 5008 of 2013**

**CHANCERY DIVISION**

**COMPANIES COURT**

**MR REGISTRAR** Baister



**IN THE MATTER of BONLEA LIMITED**

**-and-**

**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 17 July 2013 of (1)  
Premdor U K. Holdings Limited a co-Claimant and a member of the above named  
Bonlea Limited (hereinafter called 'the Company') and of Michael Armstrong a co-  
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 27 August 2013

AND on leave being given to amend the Claim Form by joining Michael  
Armstrong as a co-Claimant 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 novate the loan due to the Company from  
Premdor Crosby Limited to the Claimant by way of distribution in specie  
by the Company referred to in paragraph 5 of the Supplemental Witness  
Statement of Michael Armstrong dated 29 October 2013 (the actions)  
according to law

TUESDAY



RCS 17/12/2013 #25  
COMPANIES HOUSE

- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a director of the company 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
- (D) they will unless the actions are 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 actions

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

IT IS ORDERED THAT:

- (1) the name of the above named Bonlea 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 2902822 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"

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(5) if the Claimants fail to comply with undertaking (D) above the Registrar of Companies reserves the right to dissolve the company without further reference to the Claimants

(6) the hearing fixed for the 24 January 2014 at 2.00 pm be vacated

DATED the <sup>11<sup>th</sup></sup><sub>9<sup>th</sup></sub> day of December

2013

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

Pinsent Masons LLP

Messrs Pinsent Masons LLP  
of 1 Park Row  
Leeds LS1 5AB

Solicitors for the Claimants  
Premdor U,K Holdings Limited (1)  
Michael Armstrong (2)

Ref: VC11.625109.07014

Treasury Solicitor

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z13/15302/UZM/A5  
020-7210-4555



17/12/13