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IN THE HIGH COURT OF JUSTICE

CLAIM No 952 of 2014

CHANCERY DIVISION

COMPANIES COURT

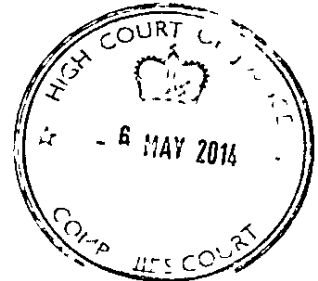
MR REGISTRAR BAISTER



IN THE MATTER of CHILTERN CARE HOMES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7 February 2014 of
Katrina Sheldon (Widow and Administratrix of the Estate of Ralph Sheldon
Deceased) the Claimant and a creditor of the above named Chiltern Care Homes
Limited (hereinafter called 'the Company')

AND UPON READING the evidence

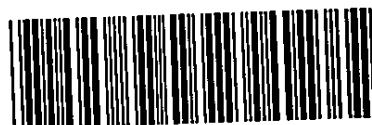
AND IT APPEARING that there is no opposition on behalf of Her Majesty to
the relief sought by this Claim as appears from the waiver letter from the Treasury
Solicitor dated the 19 April 2014

AND on leave being given to amend the Claim Form by naming the Registrar
of Companies as a Defendant and re-service being dispensed with

AND UPON the Claimant by her Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 1 of the

THURSDAY



RCS

R37G71JC

08/05/2014

#146

COMPANIES HOUSE

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Witness Statement of Helen Osborne dated the 16 January 2014
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
- (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

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 named Chiltern Care Homes 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 3200776 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

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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) if the Claimant fails to comply with undertaking (C) above the
Registrar of Companies reserves the right to dissolve the company
without further reference to the Claimant

(6) the Claimant do pay the costs of the Registrar of Companies in the
agreed sum of £300

(7) the hearing fixed for the 2 May 2014 at 2:00 pm be vacated

DATED the 2 day of MAY

2014



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

Shoosmiths LLP

Messrs Shoosmiths LLP
of Quantum House, Basing View
Basingstoke, Hampshire
RG21 4EX

Solicitors for the Claimant
Katrina Sheldon (Widow and
Administratrix of the Estate of
Ralph Sheldon Deceased)

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/10244/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 05/05/14

