IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LS30702

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of

AMAZON COM U K, LTD.

- and -

IN THE MATTER of

THE COMPANIES ACT 2006

Before District Judge Roldberg sitting at Leed District Regulary on 14th January 2014

UPON THE APPLICATION by a Claim Form dated the 13th November 2013 of Stuart Dabbs the Claimant and a creditor of the above named Amazon Com U K, Ltd. (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 Witness Statement of James Burrell and the exhibit thereto

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 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 6 of the Witness Statement of Emily Meanwell dated the 11th November 2013 immediately after issue



- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the Claimant Stuart Dabbs do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (6) 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 IAM day of Jamore

2014

We consent to an Order being made in the terms of the above draft restoring the name of Amazon Com U K , Ltd to the Register of Companies

Messrs Rapid Response Solicitors Limited of 878 Beverley Road Hull HU6 7DQ

Solicitors for the Claimant Stuart Dabbs

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1400032/KJW/A5 020-7210-3137 RESTORED TO THE REGISTER ONZO 6214

- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Amazon Com U K , Ltd 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 03499011 Ltd
- (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