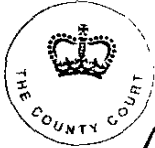


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 **COPY**



IN THE COUNTY COURT AT CENTRAL LONDON

**BUSINESS AND
PROPERTY WORK**

DISTRICT JUDGE *Stacy Jones*

CLAIM No. 783 of 2018

IN THE MATTER of ALLIED LONDON (EAGLE HOUSE) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 24 May 2018 of (i) Cork Street Properties Limited the First co-Claimant and a member of the above named Allied London (Eagle House) Limited (hereinafter called "the Company") and of (ii) Frederick Paul Graham-Watson the Second 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 in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the affairs of Her Majesty's Duchy of Lancaster c/o Messrs Farrer & Co. dated the 17 September 2018

AND on leave being given to amend the Claim Form (i) by joining Frederick Paul Graham-Watson a director of the Company as a co-Claimant and re service being dispensed with

AND UPON the Claimants undertaking that:

(A) they will within 14 days of the making of this Order file with the Registrar of Companies notification in the prescribed form recording the change of name and change of address of the Second co-Claimant Frederick Paul Graham-Watson

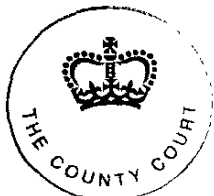
(B) the Company will not carry on business or operate in any way other than to take the necessary steps to:

(i) distribute the debt owed to the Company by Cork Street Properties Limited

THURSDAY



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RCS 29/11/2018 #45
COMPANIES HOUSE



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(the First co-Claimant), being the Company's sole asset, by way of dividend in specie referred to in paragraph 8 of the Second Witness Statement of Frederick Paul Graham-Watson dated the 7 September 2018 and

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

(the actions) according to law

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

(D) the directors 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

AND UPON 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 Allied London (Eagle House) 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 3594403 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"



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(5) the Claimants do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00

(6) the hearing fixed for the
2:00 pm be vacated

2018 at

DATED the ~~30th~~ day of OCTOBER
14th November

2018



We consent to an Order being made in the terms of the above draft restoring the name of Allied London (Eagle House) Limited to the Register of Companies

FPGalan Wtn
For and on behalf of
CORK STREET PROPERTIES LIMITED
c/o Allied London
No. 1 Spinningfields
Level 12, 1 Hardman Square,
Manchester M3 3EB

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

FPGalan Wtn
Frederick Paul Graham-Watson
of Capital Properties (uk) Ltd
Level 5 Tower, 12
18-22 Bridge Street, Spinningfields
Manchester M3 3BZ

Solicitor for the Defendant
The Registrar of Companies
Z18/14313KJW/A5
020-7210-3137

The Claimants

*RESTORED
TO THE
REGISTER
29-11-18*

