General Form of Judgment or Order

In the High Court of Justice **Chancery Division** Leeds **District Registry** Claim Number 2LS30222 Date

Claimant MR WAI FONG WAN (BY HIS ATTORNEY & LITIGATION FRIEND, MRS ANNA Ref RGJ AB WAN0121 1st Defendant THE REGISTRAR OF COMPANIES Ref

District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG, has approved the attached Consent Order to restore Company to Register

Dated 14 May 2013

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25/05/2013

Treasury Solicitor One Kemble Street London WC2B 4TS 123242 KINGSWAY

Treasury Solicitor's
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Received

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2LS30222

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER

of

CROWNPORT RESTAURANTS LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



District Judge Goldberg sithing at Leed District Registry on 14th May 2013

UPON THE APPLICATION by a Claim Form dated the 26 April 2012 of Wai Fong

Wan (by his Attorney and Litigation Friend Anna Wan) the Claimant and a creditor of the above named Crownport Restaurants 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 evidence of service of DANTEC JOHN CARR and the exhibit thereto

AND on leave being given to amend the Claim Form by particularising the relief sought in the Details of claim to read that it is sought to restore the name of the company Crownport Restaurants Limited to the Register of Companies pursuant to Section 1029 of the Companies Act 2006 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 issued against the Company referred to in paragraph 10 of the

Witness Statement of Robert Graham Johnson dated the 14 April 2012 immediately after issue

- (B) Inform the Registrar of Companies immediately on the conclusion of the said
 litigation insofar as it is against the Company or any appeal therefrom or on the
 conclusion of his claim against the Company by any other means
- (C) unless the proposed litigation insofar as it is against the Company is concluded 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 proposed litigation against the Company

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 Crownport Restaurants 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 3629354 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"
- (5) in the event that the Claimants fail 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
- (6) the Claimant Wai Fong Wan (by his Attorney and Litigation Friend Anna Wan) do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the One day of AA

MAY

2013

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

Messrs Malcolm C Foy & Co of 51 Hallgate, Doncaster DN1 3PB

1.C.f.

Solicitors for the Claimant Wai Fong Wan (by his Attorney and Litigation Friend Anna Wan) Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z12/09027/KJW/A5 020-7210-3137

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