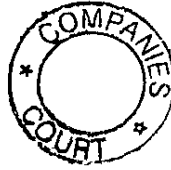


IN THE HIGH COURT OF JUSTICECLAIM No. 1570 of 2011CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR

Garwood



IN THE MATTER of CHILTERN MANOR LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th March 2011 of Mrs Ferida Akhtar a director of the above named Chilterns Manor Limited (hereinafter called "the Company")

AND UPON READING the evidence

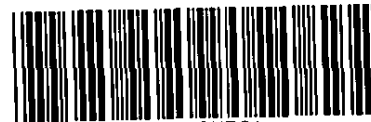
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Affidavit/Witness Statement of Mrs Ferida Akhtar and the exhibit thereto

AND the Claimant undertaking that

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to transfer the property referred to in paragraph 8 of the Witness Statement of Mrs Ferida Akhtar dated the 2nd March 2011 (the action)



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- (B) she will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director of the Company will immediately on the expiry of 3 months from the conclusion of the action 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) she will unless the action 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 action

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

IT IS ORDERED THAT

- (1) the name of the above named Chilterns Manor 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 3895640 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 Claimant fails to comply with undertaking (D) 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 hearing fixed for the 17th June 2011 be vacated



DATED the 18th day of May 2011

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

Mrs Ferida Akhtar
of 8 Howards Thicket
Gerrards Cross
Bucks SL9 7NX

The Claimant

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R110526K/AGP
020-7210-3411

RESTORED TO REGISTER

25/5/11