

IN THE HIGH COURT OF JUSTICE

CLAIM No. of 5856 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Nicholls*



IN THE MATTER of GRANTCHESTER PROPERTIES (THEALE) LIMITED
-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 22nd August 2013 of Grantchester Securities Limited the Claimant and a member of the above named Grantchester Properties (Theale) 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 10th October 2013

AND on leave being given to amend the Claim Form by joining Grantchester Securities Limited as the Claimant in place of Andrew Berger-North and re service being dispensed with

AND the Claimant undertaking that

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COMPANIES HOUSE

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to receive and distribute deferred consideration due to it referred to in paragraph 18 of the Witness Statement of Andrew John Berger-North dated the 7th August 2013 according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the Company or a majority of them 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) he will unless the action is completed in the interim, at 6 monthly intervals from the date of this 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 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 Grantchester Properties (Theale) Limited be restored to the Register of Companies

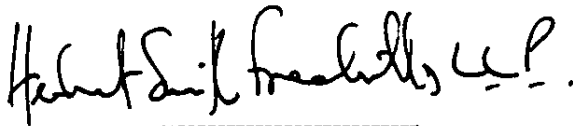
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04071760 Limited
- (3) an Office Copy of 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) the Claimant Grantchester Securities Limited 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 (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
- (7) the hearing fixed for the 28 February 2014 at 2 00 pm be vacated

DATED the 12th day of December



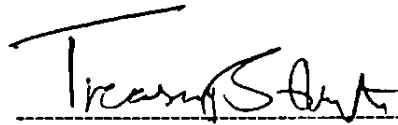
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We consent to an Order being made in the terms of the above draft restoring the name of Grantchester Securities (Theale) Limited to the Register of Companies



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London EC2A 2EG

Solicitors for the Claimant
Grantchester Securities Limited



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1319291/PJB/A5
020-7210-3421

RESTORED TO THE REGISTER

ON 16 / 12 / 2013