IN THE HIGH COURT OF JUSTICE

CLAIM No. 7117 of 2012

CHANCERY DIVISION

COMPANIES COURT

REGISTRAR

3 0 JAN 2013

IN THE MATTER

BARRY'S NO.4 LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 2006

of UPON THE APPLICATION by a Claim Form dated the Navın Patel a member and a director of the above named Barry's No 4 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 Navin Patel and the exhibit thereto

AND the Claimant undertaking that

- 02/02/2013 COMPANIES HOUSE
- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the funds in the bank account referred to in paragraph 8 of the Witness Statement of Navin Patel dated the 21 August 2012 (the action)
- he will notify the Registrar of Companies immediately on the conclusion (B) of the action

- (C) he 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 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

- the name of the above named Barry's No 4 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 04361748 Limited
- (3) an Office Copy of this 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
- the hearing fixed for the 22 March 2013 be vacated (6)

DATED the day of December 2000

We consent to an Order being made in the terms of the above draft restoring the name of Barry's No 4 Limited to the Register of Companies

Navin Patel

of 5 Pathlow Crescent

Shirley Solihull

Birmingham

B90 2PS

Treasury Solicitor of One Kemble Street, London WC2B 4TS

the Claimant

Solicitor for the Defendant The Registrar of Companies Z1215833/JNC/A5 0207 210 4578

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HESTOHED TO THE AEGISTER
ONO 2/22/13