IN THE HIGH COURT OF JUSTICE

CLAIM No. 6653 of 2013

CHANCERY DIVISION

COMPANIES COURT

MRREGISTRAR Deputy Registrar Middleton

IN THE MATTER

PACIFICA LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25th September 2013 of Nicholas Stewart Wood the Claimant and a former liquidator of Pacifica Limited of the above named Pacifica 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 14th October 2013

AND UPON the solicitors for the Claimant and for the Registrar of Companies

(the Defendant) both consenting to this Order

IT IS ORDERED THAT

14/01/2014

COMPANIES HOUSE

- (1) the name of the above named Pacifica Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation

- (3) 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 04475973 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 17th January 2014 be vacated

DATED the 16 day of DCC 2013 COURT

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

Messrs Simmons & Simmons LLP of City Point One Ropemaker Street London EC2Y 9SS

Solicitors for the Claimant Nicholas Stewart Wood Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1321776/KVA/A5 020-7210-2969

RESTORED TO THE REGISTER
ON: 14/01/14