IN THE HIGH COURT OF JUSTICE

CLAIM No. 6413 of 2011

CHANCERY DIVISION

Defoted

MRREGISTRAR JOHN Brigg

COURT!

IN THE MATTER

of

HUNT AND KEAL LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21st July 2011 of Ian Malcolm Donald Graham Cadlock a former joint liquidator of the above named Hunt and Keal 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 Witness Statement of Jeremy Patrick Laws and the exhibit thereto

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 Hunt and Keal Limited be restored to the Register of Companies

WEDNESDAY

R1194782

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25/01/2012 COMPANIES HOUSE

#25

4576986

- (2) the Company do continue in Creditors' Voluntary 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 04576986 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 the reupon 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 20 January 2012 at 2:00 pm be vacated

20 January 2012
DATED the Horos November



2 3 JAN 2012

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

Messrs Gaby Hardwicke of 33 The Avenue

Eastbourne

East Sussex BN21 3YD

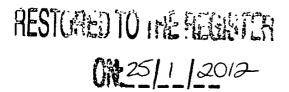
Solicitors for the Claimant Ian Malcolm Donald Graham Cadlock

Madride

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies R111539A/AGP/A5

020-7210-3421



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