

04951149

THURSDAY



R25M2GVD

RCS

04/04/2013

#6

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5793 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Barber*



IN THE MATTER of AARDVARK SRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th July 2012 of (1) John Robert Morley a co-Claimant and a member and director of the above named Aardvark SRE Limited (hereinafter called "the Company") and (2) Jacqueline Ramage a Co-Claimant and a member and Secretary of the above named Company

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Witness Statement of *John Robert Morley & Jacqueline Ramage* and the exhibit thereto *Waiver from Farrer & Co., dated 23 March 2012 (attached)*



AND on leave being given to amend the Claim Form to reflect the correct address of the Claimants as 3 Larks Rise, Droylsden, Manchester M43 7TL and re service being dispensed with

AND the Claimants undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to (i) sell the property and (ii) distribute the proceeds according to law referred to in paragraph 8 of the Witness Statement of John Robert Morley and Jacqueline Ramage dated 22nd May 2012 (the actions) according to law

04951149

- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a director of the Company will immediately on the expiry of 3 months from the conclusion of the actions 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) they will unless the actions are 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 actions

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

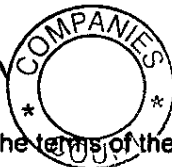
IT IS ORDERED THAT

- (1) the name of the above named Aardvark SRE 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 04951149 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


04951149

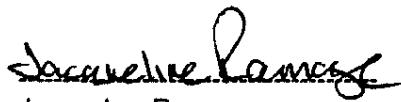
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) in the event that the Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimants
- (6) the hearing fixed for the 26 April 2013 at 2 00 pm be vacated

DATED the ^{18th} day of March 2013
27th.



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


John Robert Morley
of 3 Larks Rise
Droylsden
Manchester
M43 7TL


Jacqueline Ramage
of 3 Larks Rise
Droylsden
Manchester
M43 7TL


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/16587/UZM/A5
020 7210 4555

RESTORED TO THE REGISTER

ON 04/04/13