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IN THE HIGH COURT OF JUSTICE

CLAIM No. 17076 of 2009

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Baister

IN THE MATTER of AASB LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 1985



UPON THE APPLICATION by a Claim Form dated the 3rd August 2009 of the above named AASB Limited (hereinafter called "the Company") and of Ashly Sloan-Brinkly a member of 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 *Daniel Matthew Mcbride* and the exhibit thereto

AND the Claimants by their undertaking that:

- (A) the company will not carry on business or operate in any way other than to release assets held in the Company's bank account as referred to in paragraph 8 of the Witness Statement of Ashly Sloan-Brinkley dated the 19th August 2009

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- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the said action
- (C) the directors of the Company or a majority of them will immediately on the conclusion of the said action apply to the Registrar of Companies for the voluntary strike off of the company under Section 652A of the Companies Act 1985 and comply with all the relevant requirements for such an application.

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 AASB Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the Claimants the Company and Ashly Sloan-Brinkley do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(5) the hearing fixed for the 18th December 2009 be vacated



DATED the *2nd* day of *October* 2009
DATED the *3rd* day of *September* 2009

We consent to an Order being made in the terms of the above draft

A handwritten signature in cursive script, appearing to be 'Gy', written over a dashed line.

Gregsons Solicitors
Of St Christopher's House
Tabor Grove
London SW19 4EX
Solicitors for the Claimants
AASB Limited and
Ashly Sloan-Brinkley

A handwritten signature in cursive script, appearing to be 'Treasury Solicitor', written over a dashed line.

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
MT92177D/SOT/4E
020-7210-3498



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RESTORED TO THE REGISTER

ON 22/10/09.