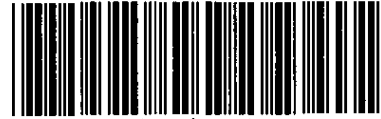


05442706

SATURDAY



\*RB30ZFPN\*

RES

30/04/2022

#26

COMPANIES HOUSE

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND  
PROPERTY WORK

DISTRICT JUDGE *Hart*

CLAIM No. 945 of 2021

IN THE MATTER of DEFAQTO GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 2<sup>nd</sup> July 2021 of Regulus Bidco Limited the 1<sup>st</sup> Claimant and a member of the above named Defaqto Group Limited (hereinafter called "the Company"), and of Neil Martin Stevens the 2<sup>nd</sup> Claimant and a proposed director of the Company in respect of whom the Registrar of Companies is holding documentation recording his appointment in an acceptable form

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 27<sup>th</sup> October 2021



AND on leave being given to amend the Claim Form by replacing Alastair Brown as Claimant with Regulus Bidco Limited and Neil Martin Stevens, and re service being dispensed with

AND the Claimants undertaking that:

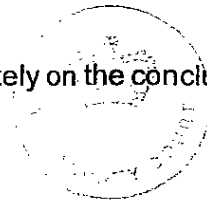
(A) the Company will not carry on business or operate in any way other than to take the necessary steps to;

(i) file with the Registrar of Companies notification in the prescribed form recording the Share Capital Reduction from £15,014,702 to £1 and the share cancellation and share extinguishment referred to in paragraphs 12 and 16 of the Witness Statement of Alastair Brown dated the 29 June 2021

and

- (ii) settle all outstanding debts to its existing creditors, if any  
(the actions) according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion  
of the actions



- (C) the directors 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

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

IT IS ORDERED that:

- (1) the name of the above named Defaqto Group 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  
05442706 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 her official name in the "London Gazette"

~~(5) the hearing fixed for the~~ 9 March 2022 ~~be vacated~~



DATED the 8 day of

March



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

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Tracy South

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Solicitors for the Claimants  
Regulus Bidco Limited and  
Neil Martin Stevens

Solicitor for the Defendant  
The Registrar of Companies  
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