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IN THE HIGH COURT OF JUSTICE

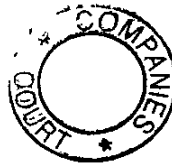
CLAIM No. 8505 of 2011

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

*Barber*



IN THE MATTER of A. B. PLANT SHIPPING (NL) LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29 September 2011 of  
Andrew Paul Bottomley a director of the above named A B Plant Shipping (NL) Ltd  
(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 Andrew  
Paul Bottomley and the exhibit thereto

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other  
than to take the necessary steps to claim back a corporation tax  
refund from Her Majesty's Revenue and Customs and distribute the  
same according to law referred to in paragraph 8 of the Witness  
Statement of Andrew Paul Bottomley dated the 28 September 2011  
(the action)



TUESDAY



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COMPANIES HOUSE

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) a Director of the Company will immediately on the expiry of 3 months from the conclusion of the action 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) he will unless the action is completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the action



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

IT IS ORDERED THAT



- (1) the name of the above named A B Plant Shipping (NL) Ltd be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the proposed 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 05517172 Ltd

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- (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



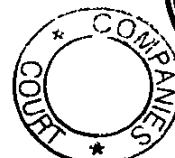
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



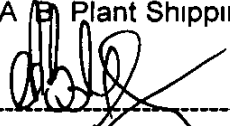
- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

- (6) the hearing fixed for the 13 January 2012 be vacated

DATED the 13<sup>th</sup> day of January ~~2011~~ 2012



We consent to an Order being made in the terms of the above draft restoring the name A B Plant Shipping (NL) Ltd to the Register of Companies

  
Andrew Paul Bottomley  
of Colton Grange  
High House Farm Lane  
Colton  
Norwich  
Norfolk  
NR9 5DG

The Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

the Claimant

01/31/01/12

Solicitor for the Defendant  
The Registrar of Companies  
Z11/65343/CBB/A5  
020-7210-3137