

5792667

IN THE AYLESBURY COUNTY COURT

DISTRICT JUDGE

CHANCERY BUSINESS

CLAIM No. 1AY50222

IN THE MATTER of ABC MAIL UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21st September 2011 of Rijkje Hendrik Van Meekeren a director of the above named ABC Mail UK 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~~
~~and the exhibit thereto~~

AND the Claimant by his solicitors undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the funds in the bank account (the action) referred to in paragraph 11 of the Witness Statement of Charles Edward Bleddyn Bible dated the 16th September 2011
- (B) the Claimant will notify the Registrar of Companies immediately on the conclusion of the action

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- (C) the directors of the Company or a majority of them 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) the Claimant will unless the action is 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 action

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 ABC Mail UK 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 05792667 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

(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

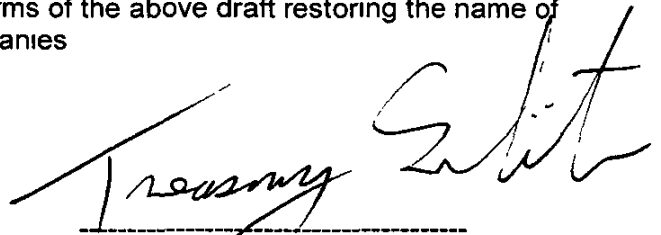
DATED the 22nd day of December 2011

We consent to an Order being made in the terms of the above draft restoring the name of ABC Mail UK Limited to the Register of Companies



Messrs Brethertons LLP
of Strathmore House
Waterperry Court
Middleton Road
Banbury OX16 4QD

Solicitors for the Claimant
Rijkje Hendrik Van Meekeren



Treasury Solicitor
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London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1164851/PJB/A5
020-7210-3421

5792667.

RESTORED TO THE REGISTER

ON 06 / 01 / 12