

06209.679

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION



COMPANIES COURT

MR. REGISTRAR

Derrett

CLAIM No. 5247 of 2014

TUESDAY



RCS

23/09/2014

#45

COMPANIES HOUSE

I N T H E M A T T E R o f

ABERCROMBIE CLARKE LTD

-and-

I N T H E M A T T E R

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 23 July 2014 of Abercrombie Clark the Claimant a member and director of the above named Abercrombie Clarke 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 waiver letter from the Treasury Solicitor dated 15 August 2014

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
- (i) realise the funds in the bank account referred to in paragraph 8 of the Witness Statement of Abercrombie Clarke dated the 15 July 2014
- (ii) settle all outstanding debts to its existing creditors, if any, and



06209679

- (iii) distribute the remaining balance of those funds (the actions) according to law
- (B) he 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) he will unless the actions are 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 actions

AND UPON the Claimant 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 Abercrombie Clarke Ltd 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 06209679 Ltd



06209.679

- (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 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) Vacate hearing fixed for 2pm 31 October 2014



DATED the 17 day of September . 2014

We consent to an Order being made in the terms of the above draft restoring the name of Abercrombie Clarke Ltd to the Register of Companies

Abercrombie Clarke

Abercrombie Clarke
of 173 Coldharbour Lane
London
SE5 9PA

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS



The Claimant

01503 115 115 115

01/23/09/14

Solicitor for the Defendant
The Registrar of Companies
Z1419417/DEG/A5
020-7210- 1274