

06246980

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3075 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Farber



IN THE MATTER of AB CAPITAL (UK) COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 April 2013 of Brian John Winn the Claimant and a member and director of the above named AB Capital (UK) Company Limited (hereinafter called "the Company")

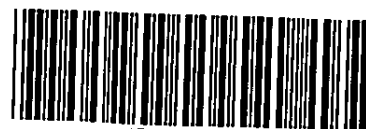
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 16 May 2013

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 transfer from its ownership a parcel of land registered with Her Majesty's Land Registry under Title number HD488013 referred to in paragraph 8 of the Witness Statement of Brian John Winn dated the 6 April 2013 (the action) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

TUESDAY



RCS

"R2HK24WJ"

24/09/2013

#3

COMPANIES HOUSE

O 6246980

- (C) the 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 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 AB Capital (UK) Company 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 6246980 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

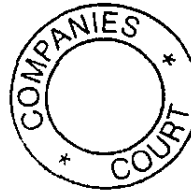
06246980

(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 1 November 2013 at 2 00 pm be vacated

DATED the 17 day of September



2013

We consent to an Order being made in the terms of the above draft restoring the name of AB Capital (UK) Company Limited to the Register of Companies

BRIAN JOHN WINN
of 47 Burnside
Sawbridgeworth
Hertfordshire CM21 0EP

the Claimant

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/08998/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 24/09/13