

6338882

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2626 of 2013

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR *James*

6 = December 2013

IN THE MATTER of

24 GEOMETRIC LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 9 April 2013 of
Timothy Richard MacFarlane a Member and Director of the above named 24
Geometric Ltd (hereinafter called "the Company")

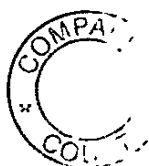
AND UPON READING the evidence

MONDAY



RCS 16/12/2013 #33
COMPANIES HOUSE

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 21 May 2013



*AND UPON Mr MacFarlane informing the Court that the Company
had no creditors at the date of its striking off*

AND on leave being given to the amend the Claim Form to reflect the correct
full name of the Claimant as Timothy Richard MacFarlane and re-service being
dispersed with

AND the Claimant undertaking that

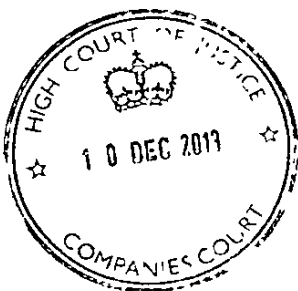
- (A) the company will not carry on business or operate in any way other
than to take the necessary steps to realise and distribute the funds in
the bank account referred to in paragraph 9 of the Witness Statement
of Timothy Richard MacFarlane dated the 6 March 2013 (the action)
according to law

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (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 24 Geometric 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 6338882 Ltd
- (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



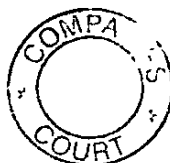
(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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



CHS
6/12/13

DATED the _____ day of _____ 2013



We consent to an Order being made in the terms of the above draft restoring the name of 24 Geometric Ltd to the Register of Companies

TRM

Timothy Richard MacFarlane
of Flat 2
15 Milton Avenue
London
N6 5QF

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

the Claimant

[Faint, illegible text]

16/12/13

Solicitor for the Defendant
The Registrar of Companies
Z1308988/AEK/A5
020-7210-3046

