COUNTY COURT AT CENTRAL LONDON

IN IN THE HIGH COURT OF JUSTICE

CLAIM No. 7596 of 2014

GHANCERY DIVISION

COMPANIES COURT

STRICT JUDGE LAMBERT

IN THE MATTER

of

S & Y (UK) LTD

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

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RCS 18/04/2015 COMPANIES HOUSE #81

UPON THE APPLICATION by a Claim Form dated the 23rd October 2014 of Nazir Ahmad Ahmadzi the Claimant and a member and director of the above named S & Y (UK) 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 27th November 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 monies from its bank account referred to in paragraph 7 of the Witness Statement of Nazir Ahmad Ahmadzi dated the 17th October 2014
 - (II) settle all outstanding debts to its existing creditors, if any, and
 - (III) distribute the remaining balance of those monies



(the actions) according to law

- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the 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 Solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named S & Y (UK) 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 08194516 Ltd
- (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

- the Registrar of Companies do advertise notice of this Order in his (4) official name in the "London Gazette"
- in the event that the Claimant fails to comply with undertaking (D) (5) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice

AND IT IS GROERED THAT

The hearing fixed for the 13 February 2015 be vacated
The Lewing fixed for 15 May 2015 be vacated

day of April DATED the

We consent to an Order being made in the terms of the above draft restoring the name of S & Y (UK) Ltd to the Register of Companies

Premier Solicitors of Premier House

Lurke Street **Bedford MK40 3HU**

Solicitors for the Claimant Nazır Ahmad Ahmadzı

Treasury-Solicitor of One Kemble Street London

WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1427766/DEG/A5 020-7210-1274

RESTORED TO THE REGISTER ON: 18/04/15





FILE COPY

ON CHANGE OF NAME

Company Number 8194516

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

S & Y (UK) LTD

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

08194516 LTD

Given at Companies House on 27th April 2015



