

8202540



IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE HART

CLAIM No. 9319 of 2014

IN THE MATTER of PERSIAN EMPIRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

FRIDAY



RCS 15/05/2015 #43
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 22 December 2014 of Syed Adel Mirroushan the Claimant and a Member and Director of the above named Persian Empire 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 3 March 2015

AND upon 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

- (i) take part as a co-Claimant in proceedings issued against Salvatore Contino and Tiziana Contino in proceedings issued under Claim Number A14YJ790 referred to in paragraph 9 of the Witness Statement of Syed Adel Mirroushan dated the 21 December 2014
- (ii) receive the proceeds of any award of the Court arising out of that claim
- (iii) settle all outstanding debts to its existing creditors, if any and



(iv) distribute the remaining balance of any award of the Court

(the actions) according to law

- (B) he will inform the Registrar of Companies immediately on the conclusion of the litigation insofar as it involves the Company or any appeal therefrom or the conclusion of the claim against the Company by any other means
- (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 Persian Empire 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 08202540 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

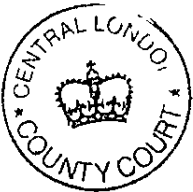


Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

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

(5) should the Claimant fail to comply with undertaking (D) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimant

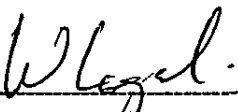
(6) the hearing fixed for the ^{26 June}~~27 March~~ 2015 be vacated



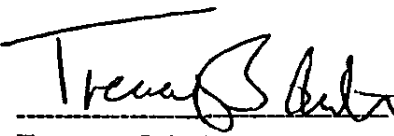
DATED the 24th day of April

2015

We consent to an Order being made in the terms of the above draft restoring the name of Persian Empire Limited to the Register of Companies


Messrs W Legal
of 2nd Floor
The LUC
3 Minster Court
Mincing Lane
London EC3R 7DD

Solicitors for the Claimant
Syed Adel Mirroushan


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z15/00927/CBB/A5
020-7210-3280



8202540

RESTORED TO THE REGISTER
ON 15/5/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8202540

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

PERSIAN EMPIRE LIMITED

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:

08202540 LIMITED

Given at Companies House on **22nd May 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**