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IN THE HIGH COURT OF JUSTICE

CLAIM No. D30MA502

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER

of

TOWNSEND HOOK GROUP LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 26 May 2017 of Andrew Paul Carter the Claimant and a creditor of the above named Townsend Hook Group 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 evidence of service of Peter Comer and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Witness Statement of Husniya Amtuliah dated the 24th May 2017
- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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COMPANIES HOUSE

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AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Townsend Hook Group 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 00025070 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"

DATED the 15th day of September

2017

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We consent to an Order being made in the terms of the above draft restoring the name of

Townsend Hook Group Limited to the Register of Companies

Messrs Roberts Jackson Solicitors of Sandfield House, Water Lane Wilmslow, Cheshire SK9 5AR

Solicitors for the Claimant Husniya Amtullah Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z17/17274/DAO/A5 0207-210-4616

RESTORED TO THE REGISTER
ON: 14,10,17