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IN THE HIGH COURT OF JUSTICE

CLAIM No. 3NE20407

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of UBBRIDGEND ONE LIMITE

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 23rd April 2013 of Zulfqar Ali Latif (Personal Representative of the Estate of Mohammed Latif (Deceased)) the Claimant and a creditor of the above named UB Bridgend One 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 2nd Witness Statement Claire Margaret Hodgson dated the 14th May 2013 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 3 of the Witness Statement of Claire Margaret Hodgson dated the 3rd April 2013 immediately after issue
- (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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(C) unless the said proposed litigation 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 said proposed litigation

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 UB Bridgend One Limited be restored to the Register of Companies
- (2) the Company do continue in Voluntary Liquidation
- (3) 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 00034512 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) 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

DATED the

day of May

2013

We consent to an Order being made in the terms of the above draft restoring the name of UB Bridgend One Limited to the Register of Companies

QualitySolicitors BHP Law of Kepier House, Belmont Business Park, Belmont, Durham DH1 1TW Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitors for the Claimant Zulfgar Ali Latif

e Claimant

Solicitor for the Defendant
The Registrar of Companies
Z1308860/MWD/A5
0207 210 3379