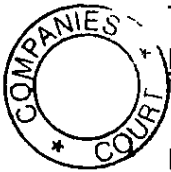


IN THE HIGH COURT OF JUSTICECLAIM No. 6306 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Perrett*

IN THE MATTER of MATHER & PLATT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 8 August 2012 of
Andrew Gaunt the Claimant and a creditor of the above named Mather & Platt
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 Witness Statement of Helen
Childs 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 13 of the
Witness Statement of Helen Childs dated the 7 August 2012
immediately after issue

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COMPANIES HOUSE

- (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
- (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 Mather & Platt Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the proposed name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a) and (b) of the Companies Act 2006 change the name of the Company to 00060387 Limited
- (4) 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

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

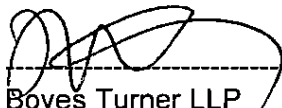
(6) in the event that the Claimant fails to comply with undertaking (C)
above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimant

(7) the hearing fixed for the 9 November 2012 be vacated



30th
DATED the ~~24th~~ day of ~~October~~ 2012

We consent to an Order being made in the terms of the above draft restoring the
name of Mather & Platt Limited to the Register of Companies



Boyes Turner LLP
of Abbots House
Abbey Street
Reading
Berkshire
RG1 3BD

Solicitors for the Claimant
Andrew Gaunt

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/15160/CBB/A5
020-7210-3280



RESTORED TO THE REGISTER
ON 29/11/2012

