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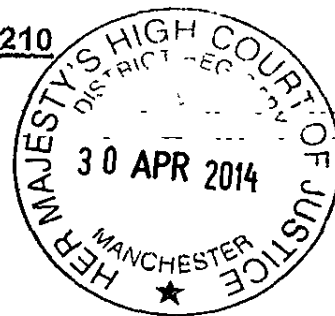
IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA210

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

MR REGISTRAR



IN THE MATTER of JOHNSON & NEPHEW (AMBERGATE) LIMITED

-and-

~~IN THE MATTER of THE COMPANIES ACT 2006~~

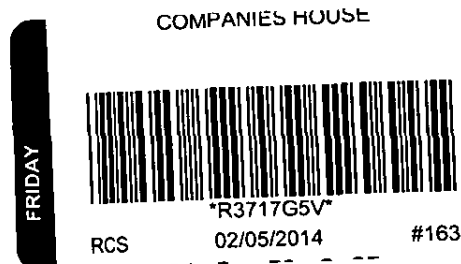
UPON THE APPLICATION by a Claim Form dated the 10 March 2014 of Jeffrey Hay the Claimant and a creditor of above named Johnson & Nephew (Ambergate) Limited (hereinafter called "the Company")

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 Ayesha Saleem dated the 2 April 2014 and the exhibit thereto

AND the Claimant by his solicitors undertaking to.



- (A) immediately upon restoration of the name of the company to the Registrar of Companies inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 7 of the witness statement of Ayesha Saleem dated the 7 March 2014 immediately after issue.

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(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 Johnson & Nephew (Ambergate) 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 00074934 Limited
- (3) an Office Copy of this Order be delivered to the Registrar of

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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) 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 14th day of April

2014

We consent to an Order being made in the terms of the above draft restoring the name of Johnson & Nephew (Ambergate) Limited to the Register of Companies

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

Solicitors for the Claimant
Jeffrey Hay

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1408052/JAM/A5
020-7210-3535

RESTORED TO THE REGISTER

ON: 02/05/14