

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE

Manye

CLAIM No. 984/2019

IN THE MATTER

UNITED BALTIC CORPORATION LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14 June 2019 of David Chard Rowlands the Claimant and a creditor of the above named United Baltic Corporation Limited (hereinafter called "the Company")

AND UPON READING the evidence



RCS 05/10/2019 COMPANIES HOUSE

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs. Farrer & Co. dated the 17th September 2019

AND the Claimant by his solicitor undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation against the Company referred to in paragraph 6 of the Witness Statement of Angharad Fflur Jones dated the 21 June 2019 or any appeal therefrom or the conclusion of the claim against the Company by any other means

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 United Baltic Corporation Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of this Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 00155328 Limited
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in her official name in the "London Gazette"
- (7) the hearing fixed for the 26 September 2019 at 2:00 pm be vacated

DATED the 36 day of

September



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



United Baltic Corporation Limited to the Register of Companies

Messrs Hugh James of Two Central Square

Cardiff CF10 1FS

Solicitors for the Claimant David Chard Rowland

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1912980/JAB/A5 020-7210-3331



