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IN THE HIGH COURT OF JUSTICE**CLAIM No. 1BM30588****CHANCERY DIVISION****BIRMINGHAM DISTRICT REGISTRY****IN THE MATTER of BRIGGS JONES & GIBSON LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 31 October 2011 of Roy Windsor (Administrator of the Estate of Margaret Windsor Deceased) a creditor of the above named Briggs Jones & Gibson Limited (hereinafter called "the Company")

AND UPON READING the evidence

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 evidence of service of Iain Alexander Shoolbred 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 5 of the Witness Statement of Iain Alexander Shoolbred dated the 11 October 2011 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Briggs Jones & Gibson 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 199770 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"

(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

(6) the Claimant Roy Windsor (Administrator of the Estate of Margaret Windsor Deceased) do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 23rd day of February

2012

We consent to an Order being made in the terms of the above draft restoring the name of Briggs Jones & Gibson Limited to the Register of Companies

Irwin Mitchell LLP

Messrs Irwin Mitchell LLP
of Imperial House
31 Temple Street
Birmingham B2 5DB

Solicitors for the Claimant
Roy Windsor (Administrator of the
Estate of Margaret Windsor Deceased)

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z11/67224/KJW/A5
020-7210-3137

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RESTORED TO THE REGISTER

ON: 25/02/12