

00260531

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9140/2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BARBER



IN THE MATTER of HAZLEWOOD PRESERVES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29th November 2012 of Hazlewood Grocery Limited a co-Claimant and a member of the above named Hazlewood Preserves Limited (hereinafter called "the Company") and of Michael Evans a co-Claimant and a director of the above named 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
MICHAEL EVANS and the exhibit thereto

AND the Claimants undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to transfer from its ownership the properties registered with Her Majesty's Land Registry under Title Numbers (1) NYK71004, (2) NYK72672, (3) NYK146734 (4) NYK340732 and (5) NYK130695 referred to in paragraph 1 of the Witness Statement of Michael Evans dated the 15th November 2012 and the letter dated 9 January 2013 from Eversheds to the Treasury Solicitor (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions

WEDNESDAY



RCS 13/02/2013 #2
COMPANIES HOUSE

SM
8/2/13

(C) a director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

(D) they will unless the actions are 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 actions

AND UPON the solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Hazlewood Preserves 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 00260531 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 Claimants fail to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike

00260531

off action in respect of the Company without further notice to the
Claimant

(6) the hearing fixed for the 1st March 2013 be vacated

DATED the ^{8TH}~~4~~ day of FEBRUARY

2013



We consent to an Order being made in the terms of the above draft restoring the
name of Hazlewood Preserves Limited to the Register of Companies

Eversheds LLP

Messrs Eversheds LLP
of Eversheds House
70 Great Bridgewater Street
Manchester M1 5ES

Solicitors for the Claimants
(1) Hazlewood Grocery Limited
(2) Michael Evans

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1220233/UZM/A5
020-7210-4555

RESTORED TO THE REGISTER

ON 13/02/13

