

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1MA30226

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of PERMALI LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11th May 2011 of John Brick a creditor of the above named Permal Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her to the relief sought by this Claim as appears from the Evidence of Service of Ruth Davies 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 7 of the Witness Statement of Ruth Davies dated the 9th May 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 the Registrar of Companies (the Defendant) both consenting to this Order

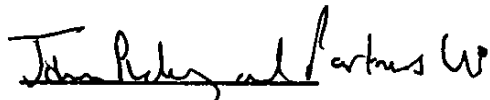
IT IS ORDERED that:

- (1) the name of the above Permail 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 326248 Limited
- (3) an Office Copy of this 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 John Brick do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 24 day of May 2011

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


Messrs John Pickering and Partners W
of Old Exchange Buildings,
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29/31 King Street,
Manchester M2 6BE

Solicitors for the Claimant
John Brick


Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R110963A/MWD/A5
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RESTORED TO THE REGISTER

CN 26/5/2011