

THURSDAY



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#310

COMPANIES HOUSE

330704

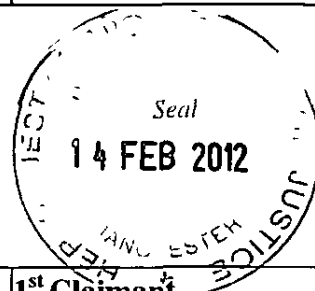
General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

330704

Claim Number 1MA30620

Date 14 February 2012



MRS JAYNE EATON

1st Claimant

Ref RD/EATON008/M1301

THE REGISTRAR OF COMPANIES

1st Defendant

Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

Upon the application by a claim form dated 30 December 2011 of Jayne Eaton of the above named Ultra Electronic Communications Limited (hereinafter call "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 Ruth Davies and the exhibit thereto

And on leave being given to amend the claim form to show the correct name of the company as Ultra Electronic Communications Limited and re service being dispensed with

And the Claimant by solicitors undertaking to.

a) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of Ruth Davies dated the 22 December 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

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

The Registrar Of Companies
P O Box 435
Crown Way
Maindy
Cardiff
Cymru
CF14 3UZ

IT IS ORDERED THAT

330704

- 1 The name of the above named Ultra Electronic Communications Limited be restored to the Registrar 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 330704 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 the 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 Jayne Eaton do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300

Dated 8 February 2012

RESTORED
TO THE
REGISTER
16-2-12