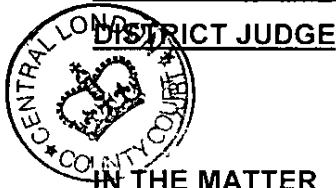


453279



IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS



DISTRICT JUDGE

HART

CLAIM No 3572 of 2015

IN THE MATTER of THE AIRWAYS HOUSING TRUST PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15 May 2015 of (1) The Act Foundation a co-Claimant and a member of the above named The Airways Housing Trust Plc (hereinafter called "the Company") and of (2) James Michael Kerr a co-Claimant and a director of 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 waiver letter from the Treasury Solicitor dated the 13 July 2015

AND on leave being given to amend the Claim Form by joining James Michael Kerr as a co-Claimant and re-service being dispensed with

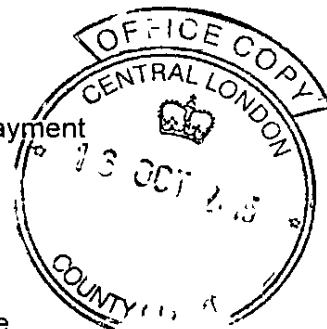
AND upon the Claimants undertaking that

- (A) the Company will not carry on business or operate in any way other than to take the necessary steps to,
- (i) receive the Overage Payment in respect of the transfer of the property known as "Land on the South West Side of Hadrian Way, Stanwell" registered under title number SY655043 as a result of the planning permission granted for the change of use referred to in paragraphs 12 and 15 of the Witness Statement of James Michael Kerr dated the 13 May 2015,
- (ii) settle all outstanding debts to its existing creditors, if any, and



RCS 21/10/2015 #83
COMPANIES HOUSE

WEDNESDAY



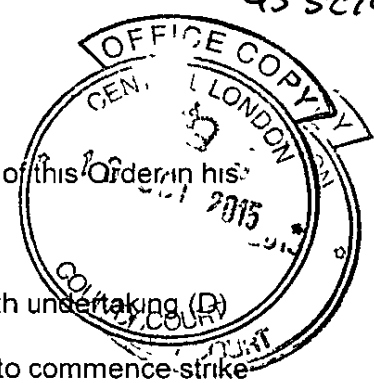
- (iii) distribute the remaining proceeds from the overage payment
(the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the Company will immediately on the expiry of 3 months
— from the conclusion of the actions 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 The Airways Housing Trust Plc 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 453279 Plc
- (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

453279



- (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 off action in respect of the Company without further notice to the Claimants
- (6) the Claimant do pay to the Treasury Solicitor's bona vacantia costs in the agreed sum of £384-00

27th November

- (7) the hearing fixed for the 21st August 2015 at 2 00 pm be vacated



15th day of

October

2015

We consent to an Order being made in the terms of the above draft restoring the name of The Airways Housing Trust Plc to the Register of Companies

Russell-Cooke LLP

Messrs Russell Cooke LLP
of 2 Putney Hill
London SW15 6AB

Solicitors for the Claimants
The Act Foundation (1)
James Michael Kerr

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z15/14489/UZM/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 21/10/2015