00464581

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30MA940

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER

of

MICROSEMI SEMICONDUCTOR OVERSEAS, LIM

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 17th August 2016 of David Flintham, the Claimant and a creditor of the above named Microsemi Semiconductor Overseas Limited (hereinafter called "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 Affidavit/Witness Statement of Abid Hussin Same 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 8 of the 2nd Witness

Statement of David Flintham dated the 2nd August 2016 immediately after issue

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(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

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 Microsemi Semiconductor Overseas

 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 00464581 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) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 29 day of September 2016

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

Walker Prestons of Mount Pleasant Trinity Street, Blackburn Lancashire BB1 5BN

Walker Prestors

Solicitors for the Claimant David Flintham

Treasury Soliditor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1625142/MMR/A5 020-7210-1326

TESTORED TO THE REGISTER

GREALLILLE

GLD 2 - NOV 2016 Received