

00512541

IN THE HIGH COURT OF JUSTICE

CLAIM No. 241 of 2012

CHANCERY DIVISION

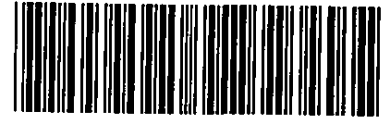
LIVERPOOL DISTRICT REGISTRY

I N T H E M A T T E R o f D O W T Y - T I L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

THURSDAY



RCS "R193XMMI" 17/05/2012 #50
COMPANIES HOUSE

15 MAY 2012
UPON THE APPLICATION by a Claim Form dated the 29th February 2012 of
Christine Fitzsimons Creditor of the above named Dowty-TI 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 Evidence of Service of
Andrea Geddis and the exhibit thereto

AND ON leave being given to amend the Claim Form to name the Registrar of
Companies as a Defendant and re-service being dispensed with

AND the Claimant by her Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference
 number of the proposed litigation referred to in paragraph 4 of the
 Witness Statement of Andrea Geddis dated 27th February 2012
 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

IT IS ORDERED that

- (1) the name of the above named Dowty -TI 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 512541 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

DATED the *2nd* day of *May* 2012

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

BBH

Messrs BBH Legal Services LLP
Eastham Hall
110 -114 Norman Road
Greenwich
London SE10 9EH

Solicitors for the Claimant
Christine Fitzsimones

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1204258/DEG/A5
020-7210-2969

RESTORED TO THE REGISTER

ON 17/05/2012