IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

Before DJ Khim

IN THE MATTER

M.A.APPLETON(NORTHERN)LIMITED

-and-

IN THE MATTER

of T

THE COMPANIES ACT 2006

CLAIM No. A30MA363

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UPON THE APPLICATION by a Claim Form dated the 8 May 2014 of David Webster the Claimant and a creditor of the above named M.A.Appleton(Northern)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 Sanh John Hun and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the correct name of the company as M A Appleton(Northern)Limited and re-service being dispensed with

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 Sarah Jeanne Hale dated the 28 April 2014 immediately after issue

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30/08/2014 COMPANIES HOUSE

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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
- (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 sollcitors 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 M A Appleton(Northern)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 515428 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) in the event that the Claimant falls 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 David Webster 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 July

2014

We consent to an Order being made in the terms of the above draft restoring the name of M.A.Appleton(Northern)Limited to the Register of Companies

Messrs Roberts Jackson of Sandfield House, Water Lane Wilmslow, Cheshire SK9 5AR

Solicitors for the Claimant David Webster

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1414600/KJW/A5 020-7210-3137

Restored to the Rogister on 30/8/14