

IN THE HIGH COURT OF JUSTICECLAIM No. 5738 of 2013CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Baister*

IN THE MATTER

of

MEMCO LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form issued on the 16th August 2013 of Alastair Charles Deverell Innes (Executor of the Estate of David Charles Kenneth Gordon Innes, deceased) the Claimant and a creditor of the above named Memco Limited (hereinafter called "the Company")

AND UPON READING the evidence

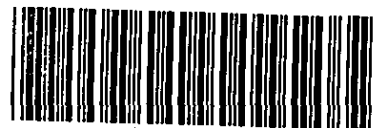


AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co dated the *11 October* 2013

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies immediately on the conclusion of the proceeding litigation issued against the Company under Claim Number HQ13X03978 or of any appeal therefrom or on the conclusion of the claim against the Company by any other means referred to in paragraph 16 of the Witness Statement of Virginia Kerridge dated the 27th August 2013

WEDNESDAY



RCS

R2KJLDLE

06/11/2013

#11

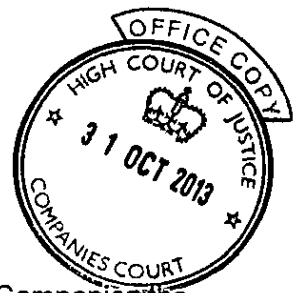
COMPANIES HOUSE

- (B) unless the said litigation against the Company 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 litigation against the Company

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 Memco Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) 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 00526628 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



(6) in the event that the Claimant fails to comply with undertaking (B) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 15th November 2013 at 2 00 pm be vacated

DATED the 28th day of October 2013



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

Boyes Turner

Messrs Boyes Turner LLP
of Abbots House, Abbey Street
Reading, Berkshire RG1 3BD

Solicitors for the Claimant
Alastair Charles Deverell Innes
(Executor of the Estate of David Charles
Kenneth Gordon Innes, deceased)

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies

Z13/19303/MIE/A5
020-7210-4767



RESTORED TO THE REGISTER

ON 06/11/2013



