00537720

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1765 of 2013

CHANCERY DIVISION

COMPANIES COURT

PA/MR REGISTRAR

Baister

THE MATTER of

D.A.GREEN & SONS LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5th March 2014 of Roger Newing the Claimant and a creditor of above named D.A.Green & Sons 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 Messr Farrer & Co

AND ON leave being given to amend the Claim Form to reflect the correct name of the Company as D A Green & Sons Limited and re-service 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 3 of the Witness Statement of James Lewis dated the 26 February 2014 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

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(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.

- the name of the above named D A Green & Sons Limited be restored to the Register of Companies
- (2) the Company to continue in Creditors' Voluntary 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 FICE
 shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies of
 2006 change the name of the Company to 00537720 Limited

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- (4) 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
- (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 (C) above the Registrar of Companies be at liberty to commence stake off action in

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respect of the Company without further notice to the Claimant

(7) the hearing fixed for the 20 June 2014 be vacated

QATED the 23 day of

DAAY

2014

We consent to an Order being made in the terms of the above draft restoring the name of

D A.Green & Sons Limited to the Register of Companies

Roper James Solicitor

of The Business Centre 2 Cattedown Road

Plymouth PL4 0EG Treasing Solicita

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitors for the Claimant Roger Newing

Solicitor for the Defendant The Registrar of Companies Z1407867/DEG/A5 020-7210-1274

RESTORED TO THE REGISTER
ON 27 66/14

