IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER

of

of

EDWARD ROSE LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006

CLAIM No. C60LV622



UPON THE APPLICATION by a Claim Form dated the 13 October 2016 of Michael Middleton the Claimant and a creditor of the above named Edward Rose 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 Witness Statement of Mohsin Iq baland and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

- (A) Immediately upon the restoration of the Company to the Register Inform the Registrar of Companies of the title and Court reference number of the litigation issued against the Company referred to in paragraph 4 of the Witness Statement of Mohsin Iqbal dated the 11 October 2016
- (B) Inform the Registrar of Companies immediately on the conclusion of the said litigation or of any appeal therefrom or on the conclusion of the Claimant's claim against the Company by any other means

AND UPON the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT





RCS

20/01/2017 COMPANIES HOUSE #25

- (1) the name of the above named Edward Rose 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 00546309 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
- the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

DATED the

) day of

Jamas

2016

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

yersus law

Messrs Versus Law Solicitors of Mercantile House, 10 Lapwing House, West Didsbury, Manchester, M20 2WS

Solicitors for the Claimant Michael Middleton

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1630178/BHA/A5 020-7210-4576

Levicred to the Register

N/Se-3 12/1/217