

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2MA30043

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of MARCONI (SIXTY-ONE) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 24 January 2012 of Peter Howard Stokes a creditor of the above named Marconi (Sixty-One) Limited (hereinafter called "the Company")

AND UPON READING the evidence

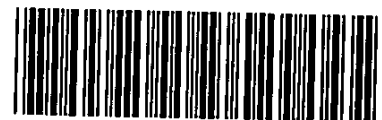
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the evidence of service of Michelle Sarah Madden and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect the correct name of the Company as Marconi (Sixty-One) Limited and no 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 3 of the Witness Statement of Michelle Sarah Madden dated the 17 January 2012 immediately after issue

SATURDAY



R13EP4Y2

RCS 25/02/2012 #266
COMPANIES HOUSE

- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Marconi (Sixty-One) 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 843480 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 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

(6) the Claimant Peter Howard Stokes do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

261-
DATED the 20th day of ~~March~~

2012

We consent to an Order being made in the terms of the above draft restoring the name of Marconi (Sixty-One) Limited to the Register of Companies

Messrs MRH Solicitors Ltd.
Messrs MRH Solicitors Limited
of Atria House, Spa Road
Bolton BL1 4AG

Solicitors for the Claimant
Peter Howard Stokes

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/02599/KJN/A5
020-7210-3137

RESTORED TO THE REGISTER

ON: 25/02/12