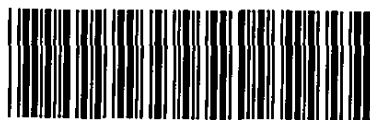


949666

WEDNESDAY



\*ROM17V7B\*

RCS

22/06/2011

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COMPANIES HOUSE

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IN THE HIGH COURT OF JUSTICE

CLAIM No. 1LV70148

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

**I N T H E M A T T E R    o f    N E W T E A N H A L L M I L L S L I M I T E D**

**-and-**

**I N T H E M A T T E R    o f    T H E C O M P A N I E S A C T 2 0 0 6**



UPON THE APPLICATION by a Claim Form dated the 9<sup>th</sup> February 2011 of John Holmes a creditor of the above named New Tean Hall Mills 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 Rachel Brereton and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies 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 4 of the Witness Statement of Rachel Brereton dated the 31<sup>st</sup> January 2011 immediately after issue

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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 solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

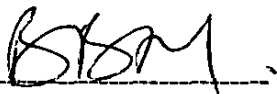
- (1) the name of the above New Tean Hall Mills Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 949666 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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- (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

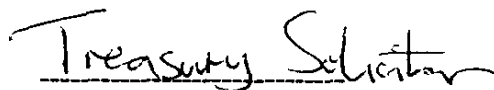
DATED the            day of            2011

We consent to an Order being made in the terms of the above draft restoring the name of New Tean Hall Mills Limited to the Register of Companies



BBH Solicitors  
of Eastham Hall,  
Eastham Village, Wirral,  
Cheshire CH62 0AF

Solicitors for the Claimant  
John Holmes



Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R110387K/MWD/C4  
0207 210 3379

RESTORED  
TO THE  
REGISTER  
22-6-11