

01043929

IN THE HIGH COURT OF JUSTICE

CLAIM No 982 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR JONES

7 MAY 2013

IN THE MATTER of THERMATURE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 12 February 2013 of
Alfred McNally the Claimant and a creditor of the above named Thermature 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 waiver letter from the Treasury
Solicitor dated the 19 March 2013

AND on leave being given to amend the Claim Form to reflect the correct
name of the Company as Thermature Limited 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

TUESDAY



RCS

28/05/2013

COMPANIES HOUSE

#2

Witness Statement of Jonathan Peck dated the 7 February 2013
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
- (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 Thermature 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 1043929 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

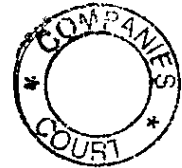
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Company is thereupon to be deemed to have continued in
existence as if its name had not been struck off

(4) the Registrar of Companies do advertise notice of this Order in his
official name in the "London Gazette"

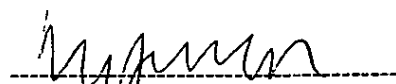
(5) in the event that the Claimant fails to comply with undertaking (C)
above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimant

~~(6) the hearing fixed for the 17 May 2013 at 2.00 pm be vacated.~~

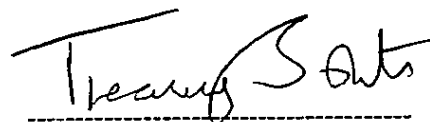


~~DATED the~~ _____ ~~day of~~ _____ ~~2013~~

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


Messrs Imperium Law Solicitors Ltd
of 10-12 Church Street
Macclesfield, Cheshire
SK11 6LB

Solicitors for the Claimant
Alfred McNally



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/04278/CBB/A5
020-7210-3280



RESTORED TO THE REGISTER

0131/05/13