

IN THE HIGH COURT

CHANCERY DIVISION

CARDIFF DISTRICT REGISTRY

DISTRICT JUDGE

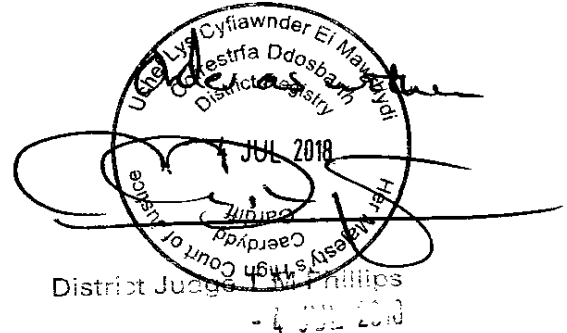
IN THE MATTER of ESGYN

-and-

IN THE MATTER of THE COMPANIES ACT 2006



01246339
E30CF115
CLAIM No. E00CF590



UPON THE APPLICATION by a Claim Form dated the 6th April 2018 of Gofal Cymru the 1st Claimant and a member of the above named Esgyn (hereinafter called "the Company"), and of Stewart John Greenwell the 2nd Claimant and a director of 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 Adam Richard Carbis and the exhibit thereto

AND on leave being given to amend Claim Form by adding Stewart John Greenwell as a co-Claimant and re service being dispensed with

AND the Claimants undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the monies in its bank account referred to in paragraph 9 of the Witness Statement of Stewart John Greenwell dated the 28th March 2018 (the action) according to law.

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- (B) they will notify the Registrar of Companies immediately on the conclusion of the action.
- (C) the directors of the company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application.

AND UPON the solicitors for the Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the proceedings herein be transferred to Cardiff District Registry
- (2) the name of the above named Esgyn be restored to the Register of Companies
- (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 shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 01296339
- (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) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300.00

DATED the 2nd day of JULY 2018

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

Geldards LLP

Geldards LLP
of Dumfries House,
Dumfries Place,
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Solicitors for the Claimants
Gofal Cymru and
Stewart John Greenwell

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1810785/MWD/A5
0207 210 3379

RESTORED TO THE REGISTER

ON: 17.07.18