

1421973

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1821 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Baister



I N T H E M A T T E R o f T & N S H E L F T W E N T Y - S E V E N 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 6 March 2014 of Richard Harrington the Claimant and a creditor of above named T&N Shelf Twenty-Seven Limited (hereinafter called "the Company")

AND UPON READING the evidence

THURSDAY



AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co dated 12 March 2014

AND the Claimant by his solicitors undertaking to

- (A) immediately on restoration of the company to the Register inform the register of companies of the title and Court Reference number of the litigation referred to in paragraph 13 of the Witness Statement of John Gibney dated 28 February 2014
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means

- (C) unless the said 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 litigation

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

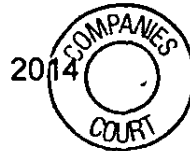
IT IS ORDERED that

- (1) the name of the above named T&N Shelf Twenty-Seven 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 01421973 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"

(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 27 June 2014 be vacated

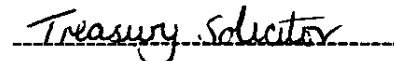
29th
DATED the 22 day of April



We consent to an Order being made in the terms of the above draft restoring the name of
T&N Shelf Twenty-Seven Limited to the Register of Companies


Slater & Gordon (UK) LLP
of 5TH Floor, Aurora Building
55 Princess Street
Manchester
M2 4EW

Solicitors for the Claimant
Richard Harrington


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1407399/DEG/A5
020-7210-1274

1421973

RECEIVED

08/05/14