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IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE HART



CLAIM No. 2015 / 2017

IN THE MATTER of BEAUMONTS HEALTH STORES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5th December 2017 of Holland & Barrett Retail Limited the 1st Claimant and a member of the above named Beaumonts Health Stores Limited (hereinafter called "the Company") and of Lisa Mary Garley-Evans 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 letter from Treasury Solicitor dated the 18th January 2018

AND on leave being given to amend the Claim Form by adding Lisa Mary Garley-Evans as a co-Claimant and re service being dispensed with

AND the 2nd Claimant undertaking on behalf of the Claimants that:

(A) the Company will not carry on business or operate in any way other than to take the necessary steps to:

- (i) transfer its leasehold interest in the property known as 8/10 Market Place, Stowmarket Suffolk referred to in paragraph 13 of the Witness Statement of Lisa Mary Garley-Evans dated the 15th November 2017;



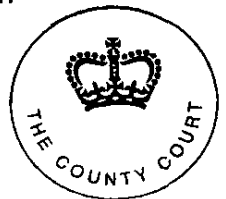
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- (ii) settle all outstanding debts to its existing creditors, if any; and
- (iii) distribute the remaining balance of any consideration received from the transfer of the leasehold of the said property

(the actions) according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the actions 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Beaumonts Health Stores 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 01711016 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the hearing fixed for the 5th July 2018 be vacated



DATED the 29 day of June 2018



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

Shoosmiths LLP

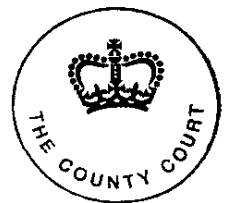
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Solicitors for the Claimants
Holland & Barrett
Retail Limited
and Lisa Mary
Garley-Evans

Treasury Solicitor

Treasury Solicitor
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Solicitor for the Defendant
The Registrar of Companies
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