

1906376

**IN THE CENTRAL LONDON COUNTY COURT**

**CHANCERY BUSINESS**



**DISTRICT JUDGE HART**

**CLAIM No. 2509 of 2014**

**IN THE MATTER of HENLEY CENTRE RESEARCH CONSULTANTS LIMITED**

**-and-**

**IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 31 March 2014 of Henley Centre Headlight Vision Limited a co-Claimant and member of the above named Henley Centre Research Consultants Limited (hereinafter called "the Company") and of Andre Furstenberg a co-Claimant and a newly appointed 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 waiver letter from the Treasury Solicitor dated the 16 June 2014

AND on leave being given to amend the Claim Form by joining Andre Furstenberg as a co-Claimant and re-service being dispensed with

AND upon 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,
- (i) write off an inter-company loan owed by the First co-Claimant and member of the Company referred to in paragraph 11 of the Witness Statement of Andre Furstenberg dated the 21 March 2014 and

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- (ii) settle all outstanding debts to its existing creditors, if any
- (the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the Company 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
- (D) they will, unless the actions are 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 actions

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 Henley Centre Research Consultants 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 1906376 Limited
- (3) an Office Copy of the 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



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

(5) should the Claimants fail to comply with undertaking (D) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimants

(6) the hearing fixed for the ~~24 April~~ <sup>17th July</sup> 2015 at 2 00 pm be vacated



DATED the

~~30~~ <sup>17th</sup>

day of

~~JUNE~~ July

2015



We consent to an Order being made in the terms of the above draft restoring the name of Henley Centre Research Consultants Limited to the Register of Companies

Bristows LLP

Messrs Bristows LLP  
of 100 Victoria Embankment  
London EC4Y 0DH

Solicitors for the Claimants  
Henley Centre Headlight Vision Limited (1)  
Andre Furstenberg (2)  
Ref. 378/IPR/10401 2388

Treasury Solicitor

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z14/09901/UZM/A5  
020-7210-4555

RESTORED TO THE REGISTER

ON: 17/07/2015