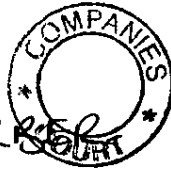


IN THE HIGH COURT OF JUSTICE**CLAIM No. 9607 of 2012****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR***BARBER***IN THE MATTER of BROOK WALKER & COMPANY LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 18 December 2012
 of Mr Peter Garthwaite, (the Claimant) and a creditor of the above named Brook
 Walker & Company 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 Witness Statement of Angela
 Thompson and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately upon restoration of the name of the company to the
 Register of Companies inform the Registrar of Companies of the title
 and Court reference number of the litigation referred to in paragraph
 13 of the Witness Statement of Angela Thompson dated the 3
 December 2012

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- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal there from 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Brook Walker & Company 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 01924604 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

01924604

(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 fail 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 22 March 2013 be vacated

DATED the ^{7th} ~~8th~~ day of March 2013



We consent to an Order being made in the terms of the above draft restoring the name of Brook Walker & Company Limited to the Register of Companies

Austin Kemp Solicitors
Messrs Austin Kemp Solicitors
of 7 Northumberland Street
Huddersfield
West Yorkshire HD1 1RL

Solicitors for the Claimant
Mr Peter Garthwaite

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1301129/JAB/A5
020-7210-3535

RESTORED TO THE REGISTER
ON 15/03/13