

1938116

COUNTY COURT AT CENTRAL LONDON
~~IN THE HIGH COURT OF JUSTICE~~

CLAIM No. 7548 of 2014

~~CHANCERY DIVISION~~

~~COMPANIES COURT~~

DISTRICT JUDGE LAMBERT
~~MR REGISTRAR~~

FRIDAY



RCS 08/05/2015 #47
COMPANIES HOUSE

IN THE MATTER of POLYFIELD SERVICES LIMITED

-and-

IN THE MATTER THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 22nd October 2014 of Alun Martin Puddefoot the Claimant and director of the above named Polyfield Services Limited (hereinafter called "the Company")

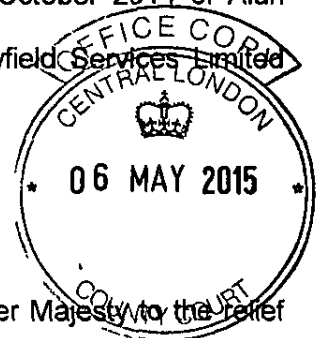
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated 16th December 2014

AND UPON permission having been given to amend the Claim Form to include a claim to restore the Company under section 1029 Companies Act 2006 and re-service being dispensed with

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

- (i) realise the funds in the bank account referred to in paragraph 8 of the Witness Statement of Alun Martin Puddefoot dated 19th October 2014
- (ii) settle all outstanding debts to its existing creditors, if any, and
- (iii) distribute the remaining balance of those funds (the actions) according to law



- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a 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) he 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 Claimant and the Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Polyfield Services 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 01938116 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 (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant



AND IT IS ORDERED THAT

the hearing fixed for the ~~6 February 2014~~ be vacated
1 May 2015



1ST day of MAY 2015
DATED the ~~17th~~ day of ~~FEBRUARY~~



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

Alun Martin Puddefoot
of 2 Grass Warren
Tewin, Hertfordshire
AL6 0JJ

The Claimant

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1427434/DEG/A5
020-7210-1274



1938116.

RESTORED TO THE REGISTER

ON 08/05/15