

2037401.

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Barber

I N T H E M A T T E R o f A L P H A F O R M (N O . E I G H T) 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 17th October 2012 of Christopher Michael John Forshaw the Claimant and a director of the above named Alphaform (No. Eight) Limited (hereinafter called "the Company")

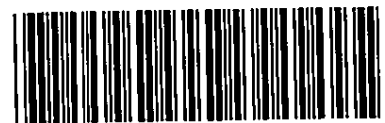
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Christopher Michael John Forshaw and the exhibit thereto

AND the Claimant undertaking that:

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to (1) receive the benefit of the inter-company loans from The British Land Company PLC and Broadgate Properties Limited and (2) realise and distribute these funds according to law, referred to in paragraph 9 of the Witness Statement of Christopher Michael John Forshaw dated the 16th October 2012 (the actions)

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- (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 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 Alphaform (No Eight) 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 2037401 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
- (6) the hearing fixed for the 25th January 2013 be vacated

DATED the ~~11th~~ day of

January

2013



We consent to an Order being made in the terms of the above draft restoring the name of Alphaform (No Eight) Limited to the Register of Companies

S J Berwin LLP

S J Berwin LLP
of 10 Queen Street Place,
London EC4R 1BE

Solicitors for the Claimant
Christopher Michael John Forshaw

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1218029/MWD/A5
0207 210 3379

RESTORED TO THE REGISTER

ON 18/1/2013