

02197698

IN THE HIGH COURT OF JUSTICE

CLAIM No 1139 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR JONES



IN THE MATTER of EURO BROKERS FINANCIAL SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 18th February 2013 of Douglas Barnard a director of and Eurocor UK Limited a member of ("the Claimants") the above named Euro Brokers Financial 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 the 14th March 2013

AND on leave being given to amend the Claim Form by adding Euro Brokers Financial Services Limited as a co-Claimant and re service being dispensed with

AND the Claimant undertaking to

- (A) take no action regarding the realisation or disposal of the assets of the Company until a liquidator has been appointed

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- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in voluntary liquidation

AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

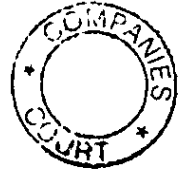
IT IS ORDERED THAT

- (1) the name of the above named Euro Brokers Financial 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 to 02197698 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

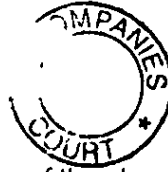


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~~(5) the hearing fixed for the 24th May 2013 be vacated~~



DATED the 24 day of MAY 2013



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

Douglas Barnard
of 74 Whippoorwill Road
Armonk
New York 10504
USA

For the Claimants

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1302204/PJB/A5
020-7210-3421

RESTORED TO THE REGISTER

ON 30/05/2013

