IN THE COUNTY COURT AT CENTRAL LONDON DISTRICT JUDGE HAZT

CHANCERY BUSINESS **CLAIM No. 1233 of 2016**

IN THE MATTER

of

of

ASHVILLE SECURITIES LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006

16/12/2016 COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 16 August 2016 of John Simon Stubbings the Claimant and a director of the above named Ashville Company")

2 9 NOV 2016AND UPON READING the evidence

ND IT APPEARING that there is no opposition on behalf of Her Majesty to elief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 27 September 2016

AND UPON the Company's sole member Ashville (Tewkesbury) Limited itself being dissolved and incapable of being restored and Tewkesbury Investments Limited (a company incorporated in the British Virgin Islands) the sole member of Ashville (Tewkesbury) Limited consenting to this Application proceeding and the undertakings required

AND upon 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) transfer from its ownership to Ashchurch Management Company Limited the freehold interest in the property known as Land lying to the north of Alexandra Way, Ashchurch Industrial Estate, Tewkesbury, registered with Her Majesty's Land Registry under Title Number GR137698 referred to in paragraph 10 of the Witness Statement of John Simon Stubbings dated the 5 August 2016

- (ii) settle all outstanding debts to its existing creditors, if any, and
- (iii) distribute the remaining proceeds from the disposal of the property, if any

(the actions) according to law

notify the Registrar of Companies immediately on the conclusion of

the dectors of the company will immediately on the expiry of 3 months 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

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

IT IS ORDERED THAT.

- the name of the above named Ashville Securities 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 2265669 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"
- (5) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £330-00

(6) the hearing-fixed for the 18 Bovember2016 at 2 00 pm be vacated

QATED the

day of November

2016

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

Clarke W. Il mott U

Messrs Clarke Wilmott LLP of 1 George Square Bath Street, Bristol BS1 6BA

Solicitors for the Claimant John Simon Stubbings Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z16/25892/KJW/A5 020-7210-3137



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