

02700733

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1818 of 2012

CHANCERY DIVISION

COMPANIES COURT



MR REGISTRAR

Baister

IN THE MATTER of MOORFIELD CORPORATION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 February 2012 of
[Dora Luscher a member of the above named Moorfield Corporation Limited
(hereinafter called "the Company") and of Geoffrey Bruce Hoffman a director of 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



Geoffrey Bruce Hoffman and the exhibit thereto

AND on leave being given to amend the Claim Form by joining Dora Luscher
a member of the Company as a co-Claimant and re service being dispensed with

AND the Claimants undertaking that

- (A) the Company will not carry on business or operate in any way other
than to take the necessary steps to transfer a property from its
ownership to another company referred to in paragraph 8 of the
Witness Statement of Geoffrey Bruce Hoffman dated the 16 February
2012 (the action)
- (B) they will notify the Registrar of Companies immediately on the
conclusion of the action

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- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action 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) they will unless the action 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 action

AND UPON the Claimants 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 Moorfield Corporation 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 2700733 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 Claimants Dora Luscher and Geoffrey Bruce Hoffman do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00


(6) in the event that the Claimants 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 Claimants

(7) the hearing fixed for the 10 August 2012 at 2 00 pm be vacated

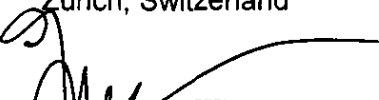
DATED the ^{23rd}~~2nd~~ day of July 2012



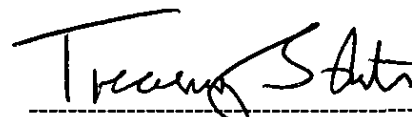
We consent to an Order being made in the terms of the above draft restoring the name of Moorfield Corporation Limited to the Register of Companies



 Dora Luscher
 of Eigenheimstrasse 4, 8048
 Zurich, Switzerland



 Geoffrey Bruce Hoffman
 86 Hillway
 London N6 6DP
 The Claimants



 Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1204719/KJW/A5
 020-7210-3137

RECEIVED 15 JUL 2012

ON: 30/07/2012