

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 1BM30316**

**CHANCERY DIVISION**

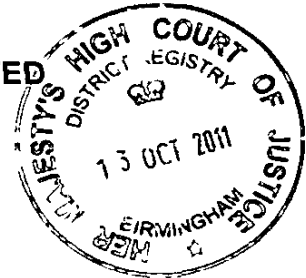
**BIRMINGHAM DISTRICT REGISTRY**

**DISTRICT JUDGE**

**I N T H E M A T T E R    o f    T H E N E W E S P E R A N T O 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 17<sup>th</sup> June 2011 of Perry Rosenstein a member and director of the above named The New Esperanto Limited (hereinafter called "the Company")

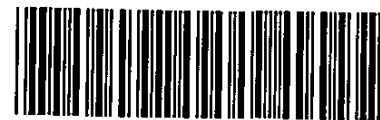
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the 2<sup>nd</sup> Witness Statement of Perry Rosenstein 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 realise and distribute the monies in its bank account referred to in paragraph 9 of the undated Witness Statement of Perry Rosenstein (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

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- (C) the directors of the company 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) he 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 solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

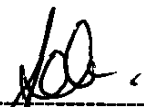
IT IS ORDERED that:

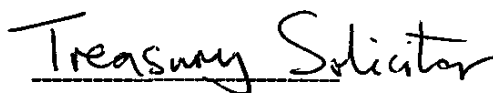
- (1) the name of the above named The New Esperanto Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 2878550 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

DATED the            day of            2011

We consent to an Order being made in the terms of the above draft restoring the name of The New Esperanto Limited the Register of Companies

  
 Adcocks Solicitors Limited  
 of Chancery House,  
 27 Lombard Street,  
 Lichfield, Staffordshire  
 WS13 6DP


  
 Treasury Solicitor  
 of One Kemble Street,  
 London WC2B 4TS

Solicitors for the Claimant  
 Perry Rosenstein

Solicitor for the Defendant  
 The Registrar of Companies  
 R111439D/MWD/A5  
 0207 210 3379

RESTORED TO REGISTER

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D.J. Truman