IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN NEWCASTLE UPON TYNE INSOLVENCY AND COMPANIES LIST (ChD)



19 AUGUST 2020

DISTRICT JUDGE TEMPLE

IN THE MATTER of BOND PEARCE (RESOURCES)

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 24th January 2020 of Womble Bond Dickinson (UK) LLP and the 1st Claimant and a member of the above named Bond Pearce (Resources) (hereinafter called "the Company"), and of Stephen Robert Pierce the 2nd Claimant and a director of the Company

AND UPON READING the evidence

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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 Asa Buchanan and the exhibit thereto

AND on leave being given to amend the Claim Form by adding Stephen Robert Pierce as a co-claimant and re service being dispensed with

AND the 2nd Claimant undertaking on behalf of the Claimants that:

(A) the Company will not carry on business or operate in any way other than to take the necessary steps to;

- (i) receive a refund of PAYE TAX from HM Revenue and Customs referred to in paragraph 16 of the Witness Statement of Stephen Robert Pierce dated the 17th January 2020
- (ii) settle all outstanding debts to its existing creditors, if any; and
- (iii) distribute the remaining balance of the said refund (the actions) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors 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

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

IT IS ORDERED THAT:

- (1) the name of the above named Bond Pearce (Resources) 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

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pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 02971095 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 her official name in the "London Gazette"

19.09.20