IN THE HIGH COURT OF JUSTICE BUSINESS AND PROPERTY COURTS IN BIRMINGHAM INSOLVENCY AND COMPANIES LIST (ChD) DISTRICT JUDGE MALEK



ON 8 NOVEMBER 2021

IN THE MATTER OF EALING STUDIOS MANAGEMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13 September 2021 of Barnaby David Waterhouse Thompson the Claimant and a director of the above named Ealing Studios Management 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 evidence of service of Dan Brunt and the exhibit thereto

AND the Claimant undertaking that:

RAH3F681 RES 12/11/2021 #33 COMPANIES HOUSE

(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 funds in the bank account referred to in paragraph 29 of the Witness Statement of Barnaby David Waterhouse Thompson dated the 10 September 2021 (the action)

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (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

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

IT IS ORDERED THAT:

- (1) the name of the above named Ealing Studios Management 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 03062708 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"
- (5) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00

DATED 8 November 2021

We consent to an Order being made in the terms of the above draft restoring the name of Ealing Studios Management Limited to the Register of Companies