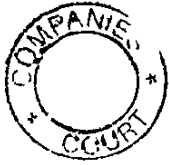


IN THE HIGH COURT OF JUSTICECLAIM No. 5438 of 2012CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Barber*

IN THE MATTER of GLOWSHIRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

WEDNESDAY



RCS

10/10/2012

#10

COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 3 July 2012 of The Commissioners for Her Majesty's Revenue & Customs a creditor of the above named Glowshire 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 Sophie Farrell and the exhibit thereto

AND the Claimant undertaking to

(A) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary to assess the Corporation Tax liability and penalty payable by the Company referred to in paragraph 12 and 15 of the Witness Statement of Robert De Croos dated the 3 July 2012

(B) within 28 days of the assessment of the Corporation Tax liability and penalty, raise an Assessment against the company referred to in paragraph 12 and 15 of the Witness Statement

*SAP 3/10/12*

- (C) if the Assessment raised against the company is not satisfied and there has been no appeal lodged and/or review requested in respect of it, within 45 days of the Assessment present a Petition to the Court for the compulsory winding up of the company
- (D) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (E) inform the Registrar of Companies of the outcome of the hearing of the said Petition
- (F) within 14 days of the making of any compulsory winding up Order in respect of the company deliver an Office Copy of that Order to the Registrar of Companies
- (G) unless the said proposed claim against the company is completed in the interim or it has been compulsorily wound up, 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 matter

AND UPON the Solicitor 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 Glowshire 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 3263160 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) in the event that the Claimant fails to comply with undertaking (G) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 5 October 2012 at 2 00 pm be vacated

DATED the <sup>03rd</sup> ~~2nd~~ day of October 2012



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

*Glen [Signature]*

Solicitor's Office  
of Her Majesty's Revenue & Customs  
Second Floor South, South West Wing  
Bush House, Strand  
London WC2B 4RD

Solicitors for the Claimant  
The Commissioners for Her Majesty's  
Revenue & Customs

*Treasury Solicitor*

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/14038/KJW/A5  
020-7210-3137

Restored to the Register  
on 10/10/12

