

IN THE COUNTY COURT AT CENTRAL LONDONBUSINESS AND
PROPERTY WORKDISTRICT JUDGE*Lambert*CLAIM No. 811 of 2019

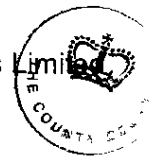
IN THE MATTER

of BYLENE LIMITED

-and-

IN THE MATTER

of THE COMPANIES ACT 2006

20 May 2019

UPON THE APPLICATION by a Claim Form dated ~~20TH August 2019~~ of Harry Ramsden's Limited the 1st Claimant and a member of the above named Bylene Limited (hereinafter called "the Company"), and of Graham Mark Edwards the 2nd Claimant and a director of the Company

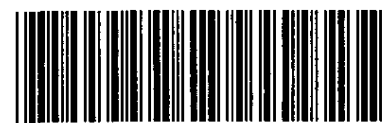
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 26th June 2019

AND on leave being given to amend the Claim Form by adding Graham Mark Edwards as a co-Claimant and re service being dispensed with

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

SATURDAY



R8BKCAV7
RCS 10/08/2019 #1
COMPANIES HOUSE

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

- (I) transfer its leasehold interest in the property known as 1 to 4 Marine Parade, Brighton BN2 1TA referred to in paragraph 14 of the Witness Statement of Simon Nicholas D'Cruz dated the 25th April 2019
- (II) settle all outstanding debts to its existing creditors, if any; and

- (III) distribute the remaining balance of any proceeds received from the disposal of the leasehold property
(the actions) according to law

- (B) they will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:



- (1) the name of the above named Bylene 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 03325254 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 hearing fixed for the 29th August 2019 be vacated

DATED the 1st day of August 2019



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

Mills & Reeve LLP

Mills & Reeve LLP
Of 1 St James Court
Whitefriars, Norwich
NR3 1RU

Solicitor for the Claimants
Harry Ramsden's Limited
and Graham Mark Edwards

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1910454/CFA/A5
020-7210-4747



RESTORED TO THE REGISTER
ON: 10 / 08 / 2019