

3404297

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY
WORK

Claim Number 732 of 2019



DISTRICT JUDGE MAUGER

IN THE MATTER of TWP (NEWCO) 151 LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 26th April 2019 of Andrew Peter Uttley the Claimant and a director of the above named TWP (NEWCO) 151 Limited (hereinafter called "the Company")

AND UPON READING the evidence



AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co dated the 9 May 2019



AND on leave being given to amend the Claim Form by replacing the Company as Claimant with Andrew Peter Uttley and re service being dispensed with

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:

- (i) realise monies in its 2 bank accounts referred to in the paragraph 9 of the Witness Statement of Andrew Peter Uttley dated 10th April 2019
- (ii) settle all outstanding debts to its existing creditors, if any; and
- (iii) distribute the remaining balance of the monies (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 or a majority of them 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 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 TWP (NEWCO) 151 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 03404297 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

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(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



7th November

(5) the hearing fixed for the 1st August 2019 be vacated



DATED the ²¹17 day of July August

2019



We consent to an Order being made in the terms of the above draft restoring the name of

TWP (NEWCO) 151 Limited to the Register of Companies

Hogan Lovells International LLP

Hogan Lovells International LLP
of Atlantic House
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London
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Treasury Solicitor

Treasury Solicitor
of One Kemble Street
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Solicitors for the Claimant
Andrew Peter Uttley

Solicitor for the Defendant
The Registrar of Companies
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23/08/19