

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2091 of 2010

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR

Baister



IN THE MATTER of RED SQUARE PUBLISHING (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11th March 2010 of
Gareth Morgan Davies, a member of the above named Red Square Publishing (UK)
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 Witness Statement of Anthony
Richard Chester and the exhibit thereto

AND by 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 transfer shares referred to in paragraph 8 of the Witness Statement of Gareth Morgan Davies dated the 8 March 2010 (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

THURSDAY



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20/05/2010

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COMPANIES HOUSE

- (C) the directors of the company will immediately on 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

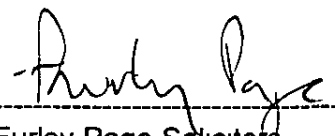


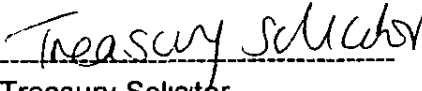
- (1) the name of the above named Red Square Publishing (UK) Limited restored to the Register of Companies
- (2) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) The hearing fixed for the 16 July 2010 be vacated



DATED the 11th day of May 2010

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


Furley Page Solicitors
of


Treasury Solicitor
of

Admiral's Offices
Main Gate Road
The Historic Dockyard
Chatham
Kent
ME4 4TZ

The Claimant's Solicitor

One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R100741F/VNR/4E
020-7210-2998

RESTORED TO THE REGISTER

ON: 20/05/10

