IN THE HIGH COURT OF JUSTICE

CLAIM No. 2483 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Baister

IN THE MATTER

of

TALMINT LIMITED

-and-

IN THE MATTER

of

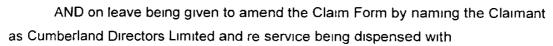
THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 17 March 2012 of Cumberland Directors Limited a director of the above named Talmint 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 the Treasury Schichers wave letter debed and the exhibit thereto



AND the Claimant by an authorised officer undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise monies from its bank account in Unicredit Banka Slovenija d d and distribute the same according to law referred to in paragraph 9 of the Witness Statement of Susan O'Rorke dated the 13 March 2012 (the action)
- (B) It will notify the Registrar of Companies immediately on the conclusion of the action





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- (C) the directors of the company 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
- (D) It will unless the action is completed in the interim, 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 action

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

IT IS ORDERED THAT

- the name of the above named Talmint 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 3810168 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 (D) 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 7 September 2012 at 2 00 pm be vacated

DATED the -3rd day of

29th

August



2012

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

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CUMBERLAND DIRECTORS LIMITED of Suite 3, 98 Kirkstall Road Leeds LS3 1YN

the Claimant

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z12/05347/KJW/A5 020-7210-3137

RESTORED TO THE RECISIER ?