

IN THE HIGH COURT OF JUSTICECLAIM No. 6622 / 2010CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Baister*

IN THE MATTER of FLEX TRADING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16 August 2010
 of St James's Directorial Services Limited a director of the above named Flex
 Trading Limited (hereinafter called "the Company") and of Choo Management
 Limited, Binston Overseas Limited and Goldfinch Finance Limited

AND UPON READING the evidence

TUESDAY



RPVL5T82
 RCS 12/04/2011 188
 COMPANIES HOUSE

AND IT APPEARING that there is no opposition on behalf of Her
 Majesty to the relief sought by this Claim as appears from the
 Affidavit/Witness Statement of Hannah Lucy Victoria Merritt and the exhibit
 thereto

AND on leave being given to amend the Claim Form by adding St
 James's Directorial Services Limited, Binston Overseas Limited and Goldfinch
 Finance Limited as co-Claimants and re service being dispensed with

AND the Claimants by their *Solicitors* undertaking that



- (A) the company will not carry on business or operate in any way other than to take the necessary steps to sell/transfer the shares referred to in paragraph 9 of the Witness Statement of Hannah Merritt dated the 9 August 2010 (the action)
- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the company or a majority of them 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) the Claimants 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 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 Flex Trading 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 3836904 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 Claimant do pay to the Registrar of Companies his costs
of the said Application in the agreed sum of £300-00
- (6) the hearing fixed for the 11 March 2011 be vacated

(7) in the event that the Claimants fail 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 Claimants

6th April
 DATED the ~~8th~~ day of ~~March~~ 2011



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


CLT & K&E LLP
 Kirkland and Ellis International LLP
 of 30 St Mary Axe
 London EC3A 8AF

Solicitors for the Claimants

Treasury Solicitor
 Treasury Solicitor
 of One Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 R102107B/SOT/C4
 020-7210-3498