

3918190

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS IN LEEDS
INSOLVENCY AND COMPANIES LIST (ChD)**

DISTRICT JUDGE GOLDBERG

9 SEPTEMBER 2021



CR-2021-LDS-000211

IN THE MATTER of TELEFLIGHT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th May 2021 of Andrew Ian Fleming the Claimant and a director of the above named Teleflight 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 Daniel Neil Saunders and the exhibit thereto

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 carry out a Share Capital Reduction exercise in order to effect a distribution of its share capital to its member British Airways PLC referred to in paragraphs 17 and 18 of the Witness Statement of Andrew Ian Fleming dated 10th May 2021 (the action) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action

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- (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

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

IT IS ORDERED THAT:

- (1) the name of the above named Teleflight 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 03918190 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 her official name
in the "London Gazette"
- (5) the hearing on 14 September 2021 shall be vacated.

DATED: 9 SEPTEMBER 2021

RESTORED TO THE REGISTER

ON: 20, 09, 21