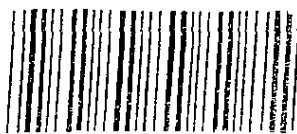


# SEPARATOR SHEET



22222

SATURDAY



\*A1CB8Y7B\*

A39

08/10/2011

154

COMPANIES HOUSE

# General Form of Judgment or Order



4250716

In the High Court of Justice  
Chancery Division  
Liverpool  
District Registry

Claim Number	1LV71086
Date	6 October 2011

*Seal*

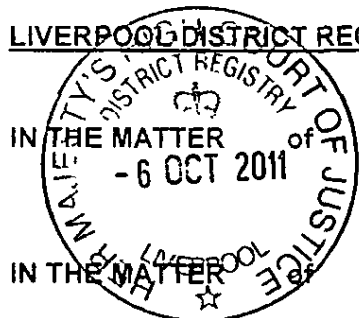
FRANCES MARY DANILEWICZ	1 <sup>st</sup> Claimant Ref
REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref
PANG VALLEY SYSTEMS LIMITED	2 <sup>nd</sup> Defendant Ref

Before District Judge Smedley sitting at Liverpool District Registry, Sitting At, 35 Vernon Street, Liverpool, L2 2BX

## IT IS ORDERED THAT

1 See consent order attached

Dated 27 September 2011

IN THE HIGH COURT OF JUSTICECLAIM No. 1086-2011CHANCERY DIVISIONLIVERPOOL DISTRICT REGISTRY

IN THE MATTER

of

PANG VALLEY SYSTEMS LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 30 August 2011 of Frances Mary Danilewicz a director of the above named Pang Valley Systems 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 *Oskar Heumann* 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 realise and distribute the funds in the bank account (the action) referred to in paragraph 9 of the Witness Statement of Frances Mary Danilewicz dated the 25 August 2011

- (B) the Claimant will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director 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) the Claimant will unless the action is completed in the interim, at 6 monthly intervals from the date of this 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 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 Pang Valley Systems 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 4250716 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 Claimant do pay to the Registrar of Companies his costs of the said  
Application in the agreed sum of £300-00

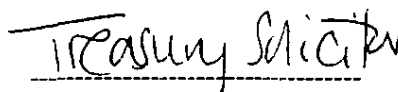
DATED the                      day of                      2011

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



Messrs Brian Barr Solicitors  
of Grove Chambers  
26 Ashbourne Grove  
Salford M7 4DD

Solicitors for the Claimant



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R111869A/SOT/A5  
020-7210-3498

RESTORED TO THE REGISTER

ON: 8 / 10 / 2011