

**IN THE HIGH COURT OF JUSTICE****CLAIM No. 6199 of 2013****CHANCERY DIVISION****COMPANIES COURT****MR REGISTRAR****IN THE MATTER of HYPERION WINES LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 6<sup>th</sup> September 2013 of Gary Paul Wyatt, a co-Claimant and a director of the above named Hyperion Wines Limited (hereinafter called "the Company") and of Liberty Wines Limited a co-Claimant and a member of 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 waiver letter from the Treasury Solicitor dated the 10 October 2013

AND the Claimants undertaking that

(A) the company will not carry on business or operate in any way other than to take the necessary steps to

- (i) carry out a Share Capital reduction exercise, and
- (ii) distribute the proceeds of the exercise

referred to in paragraph 11 of the Witness Statement of Gary Paul Wyatt dated the 3<sup>rd</sup> September 2013 (the actions) according to law

(B) they will notify the Registrar of Companies immediately on the conclusion of the actions



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- (C) a director of the company will immediately on the expiry of 3 months from the conclusion of the actions 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) they will unless the actions are 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 actions

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

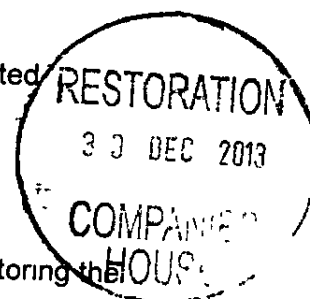
IT IS ORDERED THAT

- (1) the name of the above named Hyperion Wines 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 04351068 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 Claimants do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(6) 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 Claimant

(7) the hearing fixed for the 6<sup>th</sup> December 2013 be vacated

DATED the 18 day of December 2013



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

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Solicitor for the Defendant  
The Registrar of Companies  
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