

4479947

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7412 of 2010

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR

Baister

IN THE MATTER of DAVID GRAHAM PHOTOGRAPHY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14th September 2010
of David Graham a member and director of the above named David Graham
Photography 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 Affidavit/Witness Statement of
David Graham and the exhibit thereto



*DAVID
GRAHAM*

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 referred to in paragraph 9 of the Witness Statement
of David Graham dated the 9th September 2010 (the action)

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- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) a 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) he 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



- (1) the name of the above named David Graham Photography 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 4479947 Limited

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- (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 17th December 2010 be vacated



DATED the ^{17th} ~~4th~~ day of JANUARY 2010 2011



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

David Graham
of 4 Sycamore Road
Ruskington
Lincs NG34 9BU

The Claimant

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R102359A/AGP
020-7210-3411

RESTORED TO THE REGISTER

ON: 10/2/11th