IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

DISTRICT JUDGE

Claim No: 240 of 2021

IN THE MATTER of MONTPELIER (TRUSTEES) LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 22 February 2021 of Edward Watkin Gittins the Claimant and a member and director of the above named Montpelier (Trustees) Ltd (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 waiver letter from the Treasury Solicitor dated the 29 March 2021

AND on leave being given to amend the Claim Form to show the correct name of the Company as Montpelier (Trustees) Ltd and re service being dispensed with

AND on the Claimant having complied with the requirements of the Registrar of Companies by bringing up to the date the Company's public file with the filing of outstanding Statutory Returns

AND UPON 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 Montpelier (Trustees) Ltd be restored to the Register of Companies

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COMPANIES HOUSE

- (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 04581728 Ltd
- (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 fixed for the 14 October 2021 be vacated

DATED the day of 2021

We consent to an Order being made in the terms of the above draft restoring the name of Montpelier (Trustees) Ltd to the Register of Companies

Edward Warkin Gittins

of Ballavale Santon

Isle of Man IM4 1EH

The Claimant

Treasury Solicitor of 102 Petty France London SW1H 9GL

Solicitor for the Defendant The Registrar of Companies Z2103461/JXX/DS3 020-7210-3331