

General Form of Judgment or Order

5030910.
In the County Court at
Oxford

Claim Number A00OX641

Date 1 September 2015



ALERE HEALTHCARE CONNECTIONS LTD	1 st Claimant Ref
CHEMIST ON CALL LTD	1 st Defendant Ref

Before District Judge Matthews sitting at the County Court at Oxford, St Aldates, Oxford, OX1 1TL

UPON reading the Minutes of Order filed herein, a copy of which is annexed hereto

BY CONSENT

IT IS ORDERED THAT

An Order be and is hereby granted in the terms of the said annexed Minutes and that it do stand as an Order of this Court

Dated 25 August 2015

FRIDAY



RCS 04/09/2015 #67
COMPANIES HOUSE

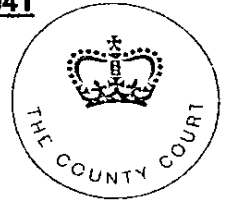
The court office at the County Court at Oxford, St Aldates Oxford OX1 1TL. When corresponding with the court please address forms or letters to the Court Manager and quote the claim number. Tel 01865 264200 Fax 0870 739 5995. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

IN THE COUNTY COURT AT OXFORD

DISTRICT JUDGE

CHANCERY BUSINESS

CLAIM No. A00OX41



IN THE MATTER of CHEMIST ON CALL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

AAA
R. Mathew
25/8/16

UPON THE APPLICATION by a Claim Form dated the 5th December 2014 of Alere Healthcare Connections Limited the first Claimant and a member of the above named Chemist On Call Limited (hereinafter called "the Company") and Nicholas Breare the second Claimant and director 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 14th May 2015 as annexed hereto

AND on leave being given to amend the Claim Form (i) to set out the relief sought to restore the company by Section 1029 of the Companies Act 2006 and (ii) by adding Nicholas Breare as a co-Claimant as set out in the red line revised Claim Form annexed hereto and re service being dispensed with

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 realise and distribute the funds in the bank account referred to in paragraph 9 of the Witness Statement of Anthony Wall dated the 10th November 2014 (the action) according to law**
- (B) they 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) they 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 solicitors for the Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Chemist On Call 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 05030910 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 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 Claimants

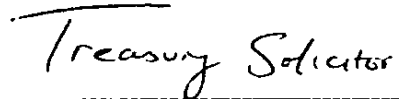
DATED the 21 day of July 2015

We consent to an Order being made in the terms of the above draft restoring the name of Chemist On Call Limited to the Register of Companies



Messrs Matthew Arnold & Baldwin LLP
of 123 Chancery Lane
London WC2A 1PT

Solicitor for the Claimants
Alera Healthcare Connections Limited and
Nicholas Breare



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1511518/FFE/A5
020-7210-0587

5030910.

RESTORED TO THE REGISTER

ON 04/09/15.