

05188560

IN THE NEWPORT (GWENT) COUNTY COURT

CHANCERY BUSINESS

Deputy DISTRICT JUDGE Fox

CLAIM No. 1NP01949

IN THE MATTER of GOODWINS PROPERTY (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 9<sup>th</sup> day of December 2011 of Jonathan Goodwin a member and director of the above named Goodwins Property (UK) 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 evidence of service by ANTHONY HUGH BARTON CANDLER and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a Claimant and re service being dispensed with

AND the Claimant by his Solicitors undertaking to

(A) take no action regarding the realisation or disposal of the assets of the Company until a Liquidator has been appointed

WEDNESDAY



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- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in Members' Voluntary Liquidation
- (C) unless the Company is placed in Voluntary Liquidation within 3 months of the date hereof serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to that end

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 Goodwins Property (UK) 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 5188560 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"

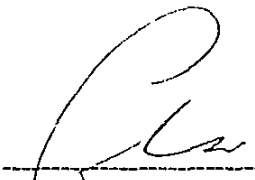
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(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

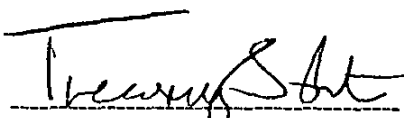
(6) the Claimant Jonathan Goodwin do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 29 day of February, 2012

We consent to an Order being made in the terms of the above draft restoring the name of Goodwins Property (UK) Limited to the Register of Companies

  
Messrs Gabb & Co  
of 32 Monk Street  
Abergavenny, Monmouthshire  
NP7 5NW

Solicitors for the Claimant  
Jonathan Goodwin

  
Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/00094/KJW/A5  
020-7210-3137

RESTORED TO THE REGISTER

ON 07/03/2012