NTHE COUNTY COURT AT CENTRAL LONDON RICT JUDGE LAMBERT

CHANCERY BUSINESS CLAIM No. 8758 of 2014

IN THE MATTER

GATEFIELD PROPERTIES LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 3 December 2014 of (1) Gregory Robert John Davis and (2) William Robert Hawes who are co-Claimants and directors of the above named Gatefield Properties Limited (hereinafter called "the Company")

AND UPON READING the evidence

COMPANIES HOUSE

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 February 2015

AND on leave having been given to amend the Claim Form (i) to reflect the correct name of the First Claimant as Gregory Robert John Davis and (ii) by joining William Robert Hawes as a co-Claimant and re-service being dispensed with

AND upon the Claimants undertaking to

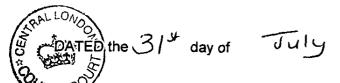
- (A) take no action regarding the realisation or disposal of the assets of the Company until a Liquidator has been appointed
- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in Voluntary Liquidation
- (C) if the Company is not placed in Voluntary Liquidation in the meantime, at three months from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement particularising wha steps have been taken to progress this intent

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 Gatefield Properties 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 5495101 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) should the Claimants fail to comply with undertaking (C) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimants
- (6) the Claimants do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £450-00

(7) the hearing fixed for the 12 June 2015 at 2:00 pm be vacated





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

Messrs Trowers & Hamlins LLP

of 3 Bunhill Row London EC1Y 8YZ

Solicitors for the Claimants Gregory Robert John Davis (1) William Robert Hawes (2) Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z14/31475/UZM/A5 020-7210-4555

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