

5718092

OAA

T. Green

IN THE STOCKPORT COUNTY COURT

CHANCERY BUSINESS 23/12/10

DISTRICT JUDGE

CLAIM No. 0SK03800

IN THE MATTER of GRS GROUP (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 10th August 2010 of Stephen Green a director of the above named GRS Group (UK) Limited (hereinafter called "the Company")

AND UPON THE APPLICATION of the Registrar of Companies by an Application Notice dated the 8th November 2010

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 of Stephen Green and the exhibit thereto

AND on leave being given to amend the Claim Form to (i) show the correct name of the Company as GRS Group (UK) Limited and (ii) seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies and re service being dispensed with

AND the Claimant undertaking that.

- (A) the company will not carry on business or operate in any way until it has taken the necessary steps to realise and distribute the monies in its bank account referred to in paragraph 4 of the Witness Statement of Stephen Green dated the 9th November 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

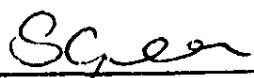
IT IS ORDERED that:

- (1) the Order of Deputy District Judge Gregory dated the 26th October 2010 be set aside
- (2) the name of the above named GRS Group (UK) Limited be restored to the Register of Companies
- (3) 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 5718092 Limited

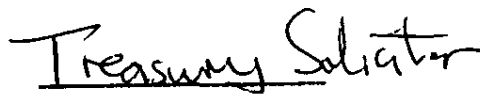
- (4) an Office Copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the company is thereupon to be deemed to have continued in existence as if its name had not been struck off
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) 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
- (7) the hearing of the Application Notice listed on 23rd December 2010 at 11:00 am be vacated

DATED the 7th day of DECEMBER 2010

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


STEPHEN GREEN
of 7 Kempton Close,
Hazel Grove, Stockport
SK7 4SG

The Claimant


Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
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0207 210 3379

ASSIGNED TO THE REGISTER

ON 28/1/2011