95766039

## IN THE HIGH COURT OF JUSTICE

**CLAIM No. 7081 of 2013** 

**CHANCERY DIVISION** 

**COMPANIES COURT** 

IN THE MATTER

**CERES BIOTECHNOLOGY LIMITED** 

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 14 October 2013 of Nichola Ross Martin the Claimant and a Member and Director of the above named Ceres Biotechnology 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 Waiver letter from the Treasury Solicitor dated the 22 November 2013

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to
- (1) realise monies from the company's bank account referred to in paragraph 9 of the Witness Statement of Nichola Ross Martin dated the 25 September 2013

17/07/2014 **RCS** COMPANIES HOUSE

23 79 1 11 11 1

- - •

The second of th

of the second of

- -

A STATE OF THE STA

A CONTRACTOR OF MARCHINE

05766039

- (ii) settle all outstanding debts to its existing creditors, if any, and
- (III) distribute the remaining balance of those monies (the actions) according to law
- (B) she will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the company will immediately on the expiry of 3
  months from the conclusion of the actions 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) she will unless the actions are 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 actions

AND UPON the Claimant and the Solicitors for the Registrar of Companies (the Defendant) both consenting to this Order

## IT IS ORDERED THAT

- (1) the name of the above named Ceres Biotechnology 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 5766039 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 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

COURT

DATED the

dav o

2014

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

Nichola Ross Martin
of Tax Consultancy Limited

The Roost DT6 4PF Treasury Solicitor

of One Kemble Street London WC2B 4TS

the Claimant

Solicitor for the Defendant The Registrar of Companies Z1324672/AEK/A5 020-7210-3046

RESTORED TO THE REGISTER.

OKUTIONULA

•