

IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE

Lambert

CLAIM No. 102 of 2017



IN THE MATTER of DEALES TRADING LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



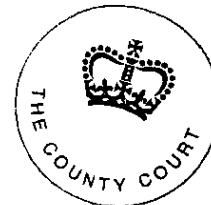
UPON THE APPLICATION by a Claim Form dated the 25 January 2017 of
National Crime Agency, the Claimant and a person with a potential legal claim
against the above named Deales Trading Ltd (hereinafter called "the Company")
pursuant to Section 1029(2)(f) of the Companies Act 2006

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 10 March 2017

AND upon the Claimant undertaking to:



- (A) Immediately upon the restoration of the Company to the Register raise
an assessment against it for the Corporation Tax allegedly due
pursuant to Section 317 of the Proceeds of Crime Act 2002 referred to
in paragraph 10 of the Witness Statement of Carlton Crosse dated the
22 December 2016 (the Witness Statement)
- (B) If the Assessment raised against the Company is not satisfied within
28 days of it being served present a Petition to the Court seeking the

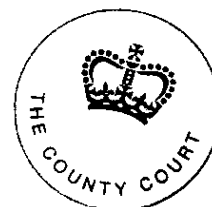
compulsory winding up of the Company referred to in paragraph 11 of the Witness Statement

- (C) Inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (D) Inform the Registrar of Companies immediately on the conclusion of the said Petition referred to in undertaking (B) above or on the conclusion of the Claimant's claim against the Company by any other means
- (E) Within 21 days of the making of any Order compulsorily winding up the Company deliver an Office Copy of that Order to the Registrar of Companies



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


IT IS ORDERED THAT:





- (1) the name of the above named Deales Trading Ltd 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 08333304 Ltd

(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

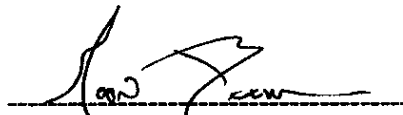
(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

 DATED the 27th day of April 2017

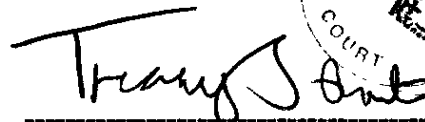
 (5) the hearing fixed for the 27 April 2017 be vacated

 2017

We consent to an Order being made in the terms of the above draft restoring the name of Deales Trading Ltd to the Register of Companies


 Messrs Moon Beaver Solicitors
 of Bedford House, 21a John Street
 London WC1N 2BF

Solicitors for the Claimant
 National Crime Agency


 Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1705687/ADU/A5
 020-7210-1434

RESTORED TO THE REGISTER

ON: 11/05/17