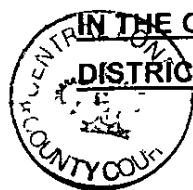


8348935



IN THE COUNTY COURT AT CENTRAL LONDON

DISTRICT JUDGE

LAMBERT

CHANCERY BUSINESS

CLAIM No. 581 of 2015

IN THE MATTER of DIGITAL AERIAL SYSTEMS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

CENTRAL LONDON COUNTY COURT at RCJ - RECEIVED

11 NOV 2015

UPON THE APPLICATION by a Claim Form dated the 21 January 2015 of
Andrew James Maybin the Claimant and a member and director of the above named
Digital Aerial Systems 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 27 March 2015

AND upon 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
- (I) realise monies from its bank account referred to in paragraph 9 of the
Witness Statement of Andrew James May dated the 5 January 2015,
- (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) he will notify the Registrar of Companies immediately on the conclusion of
the actions

WEDNESDAY



R4MTSCE8

RCS

23/12/2015

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COMPANIES HOUSE



- (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) he 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 Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Digital Aerial Systems 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 8348935 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 Claimant fail to comply with undertaking (D) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimant



8348935

(6) the Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300



~~(7) the hearing fixed for the 24 July 2015 at 2.00 pm be vacated~~



13th

day of

November
~~July~~

2015

We consent to an Order being made in the terms of the above draft restoring the name of Digital Aerial Systems Limited to the Register of Companies

ANDREW JAMES MAYBIN
of 32 Beechwood Road
Caterham, Surrey
CR3 6NA

the Claimant

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z15/03916/CBB/A5
020-7210-3280

[Faint handwritten text]

[Handwritten initials] 23/12/15

*Consent Order
approved as
amended*

Chamber

13.11.15

