IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER

of

EMHART MATERIALS UK

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

CLAIM No.C30LS219



UPON THE APPLICATION by a Claim Form dated the 20 April 2016 of Manuel

Medin of the above named Emhart Materials UK (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 Witness Statement of Stephen John Perry and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Emhart Materials UK and re service being dispensed with

AND the Claimant by his solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation issued under claim B37YX400 referred to in paragraph 6 of the Witness Statement of Farhan Rashid Khan dated 19th October 2015 or any appeal therefrom or the conclusion of the claim by any other mean

AND UPON the Claimant and for the Registrar of Companies (the Defendant) both

acting by their solicitor consenting to this Order



IT IS ORDERED THAT

- (1) the name of the above named Emhart Materials UK be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 00294279
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

We consent to an Order being made in the terms of the above draft restoring the name of Emhart Materials UK to the Register of Companies

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Solicitors for the Claimant Manuel Medin

Treasury Solicitor
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London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1613311/BHA/A5 020-7210-4576

Restared to Register 1/10/16