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IN THE HIGH COURT OF JUSTICE

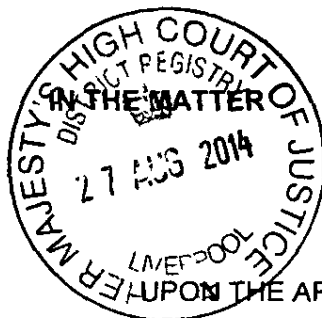
CLAIM No. A60LV503

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of GEO.BASSETT & CO.LIMITED

-and-



IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 16 June 2014 of Derek Wood the Claimant and a creditor of the above named Geo Bassett & Co 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 evidence of service of Ovais Alam Khan and the exhibit thereto

AND the Claimant by his Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Ovais Alam Khan dated the 10 June 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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- (C) unless the said proposed litigation 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 said proposed litigation

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

IT IS ORDERED THAT

- (1) the name of the above named Geo Bassett & Co Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (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 774059 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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(6) in the event that the Claimant fails to comply with undertaking (C) 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 Claimant Derek Wood do pay to the Registrar of Companies his costs
of the said Application in the agreed sum of £300-00

DATED the 26th day of AUGUST

2014

We consent to an Order being made in the terms of the above draft restoring the name of
Geo Bassett & Co Limited to the Register of Companies



Messrs Hampson Hughes Solicitors
of Edward Pavilion, Albert Dock
Liverpool L3 4AF

Solicitors for the Claimant
Derek Wood



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/20320/UZM/A5
020-7210-4555

REGISTERED TO THE REGISTER

ON 15/10/14