

3146414

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8743/2012

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR

Ganwood

**IN THE MATTER of M.M.I. MARKETING MANAGEMENT
INTERNATIONAL LTD**

-and-

IN THE MATTER of THE COMPANIES ACT 2006



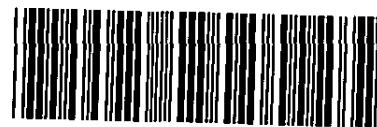
UPON THE APPLICATION by a Claim Form dated the 15th November 2012
of L Holdings Limited a co-Claimant and a member of the above named M M.I
Marketing Management International Ltd (hereinafter called "the Company") and of
Miriam Elizabeth Patricia Lewis a co-Claimant and a director of the above named
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 Gabriela
Brandao and the exhibit thereto

AND on leave being given to amend the Claim Form by adding Miriam
Elizabeth Patricia Lewis as a co-Claimant and re service being dispensed with

MONDAY



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COMPANIES HOUSE

AND the Claimants undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to (a) pursue the claim against the company Productschap Tuinbouw (the said litigation) and (b) receive and distribute the proceeds of any award of the Court referred to in paragraph 8 of the Witness Statement of Miriam Elizabeth Patricia Lewis dated the 8 November 2012 (the actions) according to law**
- (B) they will immediately upon restoration of the name of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the said litigation**
- (C) they will inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means**
- (D) a 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**
- (E) the Claimants will unless the actions are completed in the interim, at 6 monthly intervals from the date of this 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 Claimants and the solicitors for the Registrar of Companies
(the Defendant) both consenting to this Order

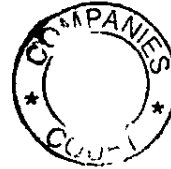
IT IS ORDERED THAT

- (1) the name of the above named M M I Marketing Management
International 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 03146414 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 Claimants fail to comply with undertaking (E)
above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimants



(6) the hearing fixed for the 22nd February 2013 be vacated

DATED the 27th day of February 2013



We consent to an Order being made in the terms of the above draft restoring the name of M M I Marketing Management International Ltd to the Register of Companies

L. Holdings Limited
of 38 Wigmore Street
London W1U 2HA

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1220734/UZM/A5
020-7210-4555

Miriam Elizabeth Patricia Lewis
of 38 Wigmore Street
London W1U 2HA



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Received
- 1 MAR 2013
Treasury Department's

RESTORED TO THE REGISTER

ON 04 03 / 13