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IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR



CLAIM No. 322 of 2014



Q36QTKIB

QIQ

28/04/2014

#3

COMPANIES HOUSE

I N T H E M A T T E R o f F A R N E L L P R O P E R T Y S E R V I C E S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 15th January 2014 of John Farnell the Claimant and a member and director of the above named Farnell Property Services 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 3rd February 2014

AND 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) transfer ownership of the 2 leases to the properties known as 493 The Embankment, Brierley Hill, West Midlands DY5 1SZ and 203 Times Square Avenue, Brierley Hill, West Midlands DY5 1SX referred to in paragraph 4 of the Details of claim to the Claim Form issued on the 15th January 2014 (ii) settle all outstanding debts to its existing creditors, if any; and (iii) distribute the balance of any consideration received in respect of the said transfer (the actions) according to law

- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) 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
- (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 solicitors for 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 Farnell Property Services 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 04995928 Limited

- (3) an Office Copy of this 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 Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 2nd May 2014 be vacated

DATED the 11 day of April 2014



We consent to an Order being made in the terms of the above draft restoring the name of Farnell Property Services Limited to the Register of Companies

Spiegel & Utrera Ltd

Spiegel & Utrera Ltd
of 11 Murray Street,
London NW1 9RE

Solicitors for the Claimant
John Farnell

Treasury Solicitor

Treasury Solicitor
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London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
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RESTORED TO THE REGISTER

28/4/14