

5390231

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3300 of 2010

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Nicholls



IN THE MATTER of SOLE SOLUTION EUROPE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 20th April 2010 of Paul David Fenelon a director of the above named Sole Solution Europe Limited (hereinafter called "the Company")



AND UPON READING the evidence

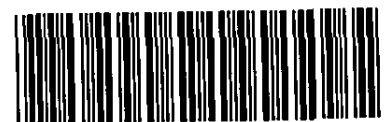
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Witness Statement of Robert Sedgwick and the exhibit thereto

AND on leave being given to amend the Claim Form by removing the Company as a Claimant and re service being dispensed with

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 complete the assignment of the

SATURDAY



RCS 03/07/2010
COMPANIES HOUSE

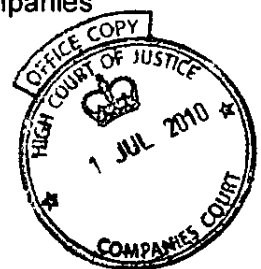
lease of a shop (the action) referred to in paragraph 8 of the Witness Statement of Paul David Fenelon dated the 11th April 2010

- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the action 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 the relevant requirements for such an application
- (D) he will unless the action is 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 action



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 Sole Solution Europe 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 05390231 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 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

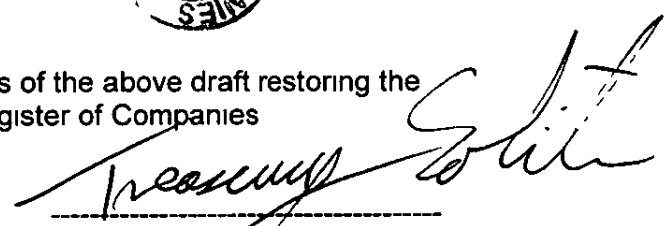
(6) the hearing fixed for the 23rd July 2010 be vacated

DATED the ^{25th} ~~23~~ day of *June* 2010

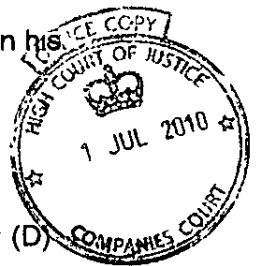
We consent to an Order being made in the terms of the above draft restoring the
name of Sole Solution Europe Limited to the Register of Companies


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Paul David Fenelon


Treasury Solicitor
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London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R101099F/PJB
020-7210-3421



5390231

RESTORED TO THE REGISTER

ON 03/07/10