

8720920

IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE Hart

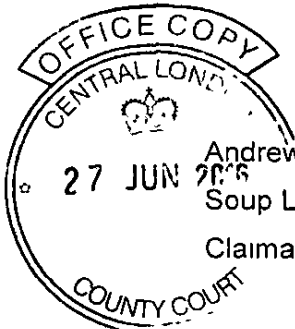
CLAIM No. 414/2016



IN THE MATTER of ALPHABET SOUP LEARNING LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21 March 2016 of Andrew David Hayles the 1st Claimant and a director of the above named Alphabet Soup Learning Ltd (hereinafter called "the Company"), and of Anna Hayles the 2nd Claimant and a member of 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 22 April 2016

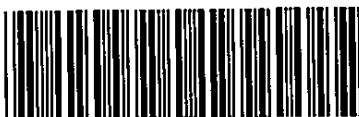
AND on leave being given to amend the Claim Form by adding Anna Hayles as a co-Claimant re service being dispensed with

AND upon the Claimants by their solicitors undertaking that

(A) the Company will not carry on business or operate in any way other than to take the necessary steps to

- i realise monies from its bank account referred to in paragraph 10 of the Witness Statement of Andrew David Hayles dated the 12 March 2016,
- ii settle all outstanding debts to its existing creditors, if any, and
- iii distribute the remaining balance of those monies (the actions) according to law

TUESDAY



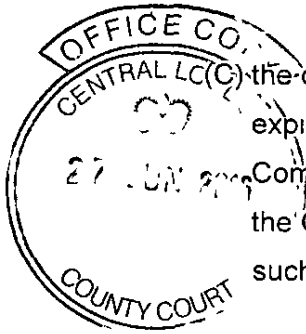
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COMPANIES HOUSE



(B) they will notify the Registrar of Companies immediately on the conclusion of the actions



the directors of the company or a majority of them 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

AND UPON the Claimants and the Registrar of Companies (the Defendant) both acting by their solicitors consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Alphet Soup Learning 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 08720920 Ltd
- (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) the hearing fixed for the 15 July 2016 at 2 00 pm be vacated



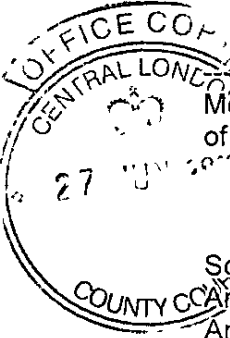
DATED the 23rd day of June

2016



8720920

We consent to an Order being made in the terms of the above draft restoring the name of Alphabet Soup Learning Ltd to the Register of Companies


Fortune Law
Messrs Fortune Law Limited
of 17 Hanover Square
London
W1S 1BN
Solicitors for the Claimants
Andrew David Hayles and
Anna Hayles

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1609783/CIE/A5
020-7210-1311

Restored to Register 5/7/16

