

542914

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5472 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Jones*



IN THE MATTER of AB ELECTRONIC LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th August 2013 of Michael Timothy Bowell, the Claimant and joint liquidator of the above named AB Electronic 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 23rd August 2013



AND the Claimant undertaking to

- (A) take no action regarding the realisation or disposal of the assets of the Company until a liquidator has been appointed.
- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in voluntary liquidation

WEDNESDAY



RCS 02/10/2013 #33
COMPANIES HOUSE

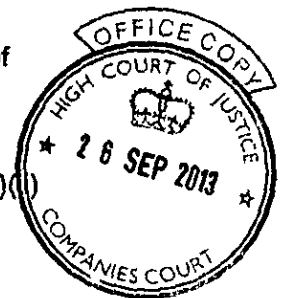
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- (C) unless the company is in the interim placed in voluntary liquidation, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the liquidation of the company

AND UPON the Claimant 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 AB Electronic 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 00542914 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"



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(5) 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

(6) the hearing fixed for the 8th November 2013 be vacated

DATED the 25th day of September 2013



We consent to an Order being made in the terms of the above draft restoring the name of AB Electronic Limited to the Register of Companies



Michael Timothy Bowell
of MBI Coakley Ltd
2nd Floor
Shaw House
3-5 Tunsgate
Guildford
GU1 QT

The Claimant

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1317229/TNM/A5
020-7210-2970

RESTORED TO THE REGISTER

ON: 2/10/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 542914

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

AB ELECTRONIC LIMITED

a company incorporated as private company, that the company is limited by shares, having its registered office situated in England/Wales; has changed its name to:

00542914 LIMITED

Given at Companies House on **4th October 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**