

02973781

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

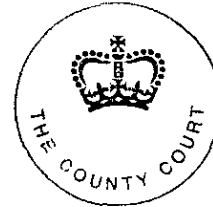
DISTRICT JUDGE *Hart*

CLAIM No. K80CL960

IN THE MATTER of COMPAREX UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 29 December 2023 of SoftwareOne AG the First Claimant and the sole member of the above named Comparex UK Limited (hereinafter called "the Company") and Chris Neil Williams the Second Claimant and a proposed director of the Company in respect of whom the Registrar of Companies is holding documentation recording his appointment in an acceptable form

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 19 January 2024

AND ON the leave of the Court being given to amend the Claim Form by joining Chris Neil Williams as the Second Claimant and re-service being dispensed with

AND UPON 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:
- (i) receive a refund of overpaid VAT from His Majesty's Revenue & Customs paid on account on its behalf by Softwareone UK Limited on the 27 February 2020 referred to in paragraphs 22 to 25 of the Witness Statement of Frank Arnaldo Rossini dated the 12 December 2023

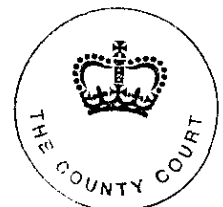


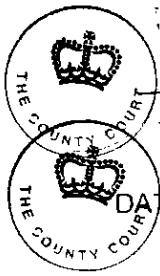
- (ii) settle all outstanding debts to its existing creditors, if any and
- (iii) distribute the balance of the VAT refund received
(the actions) according to law
- (B) they will notify the Registrar of Companies immediately on the
conclusion of the actions
- (C) the directors of the Company will immediately 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

AND UPON the Claimants and the Registrar of Companies (the Defendant)
consenting to this Order

IT IS ORDERED THAT:

- (1) the name of the above named Comparex UK 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 02973781 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 her official
name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies her costs of the said
Application in the agreed sum of £300-00





(6) the hearing fixed for the 2 May 2024 be vacated

DATED the 15 day of February 2024

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

Frank Romin

SoftwareOne AG
of Riedenmatt 4
6370 Stans, Nidwalden
Switzerland

The First Claimant

Chris Neil Williams

Chris Neil Williams
of 41-47 Hartfield Road
London SW19 3RG

The Second Claimant

Treasury Solicitor

Treasury Solicitor
of 102 Petty France
Westminster
London
SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2400856/JXX/DS3
020-7210-3331

