IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND PROPERTY WORK

CLAIM No. 16€3 of 202

DISTRICT JUDGE

JUDGE WICKINSON

IN THE MATTER

of

of

XIN HUI ST HELENS LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28 October 2021 of
Miaoci Zhou the Claimant and the sole member and director of the above named Xin
Hui St Helens Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the solicitors for the Duchy of Lancaster c/o Messrs Farrer & Co.

dated the

19/05/2022

AND ON the leave of the Court being given to amend the Claim Form to reflect the correct name of the Claimant as Miaoci Zhou and re-service being dispensed with

AND UPON 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:

9252962

- of the Witness Statement of Miaoci Zhou dated the 26
 September 2021;
- (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
- (B) she will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the 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

AND UPON 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 Xin Huì St Helens Limited be restored to the Register of Companies

9252962

(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 09252962 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 hearing fixed for the 1 June 2022 at 2:00 pm be vacated

TED the // day of

2022

We consent to an Order being made in the terms of the above draft restoring the name of Xin Hui St Helens Limited to the Register of Companies

Miaoci Zhou

of 3 Lucius Close

Liverpool **L98EY**

The Claimant

Treasury Solicitor of 102 Petty France Westminster London SW1H 9GL

Solicitor for the Defendant The Registrar of Companies Z2201292/JXX/DS3 020-7210-3331

3