

799154

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY
DISTRICT JUDGE

CLAIM No. A30LS664

I N T H E M A T T E R o f M F I E D G W A R E L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated 1st September 2014 of Edward Bruce Cochrane the Claimant and a creditor of above named MFI Edgware 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 Evidence of Service of James Green and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 18 of the Witness Statement of James Green dated the 20 August 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

WEDNESDAY



RCS 17/12/2014 #59
COMPANIES HOUSE

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- (C) unless the said proposed litigation is completed in the interim, 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 said proposed litigation

AND UPON the solicitors for 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 MFI Edgware Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) 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 00799154 Limited
- (4) an Office Copy of this 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

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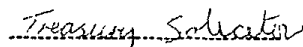
(C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 2nd day of December 2014



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

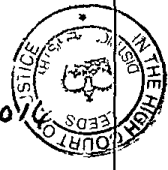

Michael Lewin Solicitors Ltd
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Leeds
LS17 6PY


Treasury Solicitor
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Solicitors for the Claimant
Edward Bruce Cochrane

Solicitor for the Defendant
The Registrar of Companies
Z1423377/DEG/A5
020-7210-1274

Approved by District Judge Golding on 2nd December 2014



RESTORED TO THE REGISTER
ON: 17/12/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 799154

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

MFI EDGWARE LIMITED

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

00799154 LIMITED

Given at Companies House on **19th December 2014**



Companies House

