

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5676 of 2013

CHANCERY DIVISION

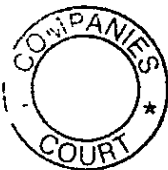
COMPANIES COURT

Deputy
MR. REGISTRAR NICHOLAS BIGGS

FRIDAY



RCS 22/11/2013 #25
COMPANIES HOUSE



IN THE MATTER of NOTTINGHAM SHOPFITTING COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14th August 2013 of
Monica Phyllis James (Widow and Executrix of the estate of the late Terence
Rodney James Deceased) (the Claimant) a creditor of the above named Nottingham
Shopfitting Company 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 7th October 2013

AND the Claimant by her solicitors undertaking to

- (A) immediately upon restoration of the name of the company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 18 of the Witness Statement of Richard Paul Hopgood dated the 12th August 2013

- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said litigation

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Nottingham Shopfitting Company Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Nottingham Shopfitting Company Limited be changed to 00173670 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"

(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 15th November 2013 be vacated

DATED the 15 day of November 2013



We consent to an Order being made in the terms of the above draft restoring the name of Nottingham Shopfitting Company Limited to the Register of Companies

Larcombes LLP

Messrs Larcombes LLP
of 168 London Road
North End
Portsmouth
Hampshire PO2 9DN

Solicitors for the Claimant
Monica Phyllis James

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1318447/PJB/A5
020-7210-3421

RESTORED
TO THE
REGISTER
22-11-13





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 173670

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

NOTTINGHAM SHOPFITTING COMPANY 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:

00173670 LIMITED

Given at Companies House on **26th November 2013**



Companies House



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