

01056044

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA132

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of SUTCLIFFE DEVELOPMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 18 February 2014 of Jack North the Claimant and a Creditor of the above named Sutcliffe Development 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 Witness Statement of Stacy Pimlott 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 6 of the Witness Statement of Stacy Pimlott dated the 16 February 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

FRIDAY



RCS 09/05/2014 #137
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 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 proposed 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 Sutcliffe Development 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 1056044 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 Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300

DATED the 02 day of MAY 2014

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

R Jackson

Roberts Jackson Solicitors
of Sandfield House
Water Lane Wilmslow
Cheshire
SK9 5AR

Solicitors for the Claimant
Jack North

Timothy Collier

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1406145/AEK/A5
020-7210-3046

RESTORED TO THE REGISTER

ON: 09/05/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1056044

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

SUTCLIFFE DEVELOPMENT 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:

01056044 LIMITED

Given at Companies House on **13th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES