

1591158

IN THE HIGH COURT OF JUSTICE

CLAIM No. A61LV102

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of W.C.S. LIMITED

-and-



of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 18th December 2014 of Richard Harper the Claimant and a creditor of the above named W.C S. 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 Ian McDonald-Lowry and the exhibit thereto

AND on leave given to amend the Claim Form to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies

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 4 of the**

WEDNESDAY



RCS 15/04/2015 #66
COMPANIES HOUSE

Witness Statement of Ian McDonald Lowry dated the 15th December
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

- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named W C S 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 01591158 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

DATED the 13th day of February 2015

We consent to an Order being made in the terms of the above draft restoring the name of W C S Limited to the Register of Companies

BBH Legal Services Ltd

Messrs BBH Legal Services Ltd
of Eastham Hall
Eastham
Wirral
Merseyside
CH62 0AF

Solicitors for the Claimant
Richard Harper

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1502031/FFE/A5
020-7210-0587

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8.4.15

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1591158

RESTORED TO THE REGISTER

ON 15/04/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1591158

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

W.C.S. 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:

01591158 LIMITED

Given at Companies House on **22nd April 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES