

03286113

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9408 of 2012

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR BARBER



IN THE MATTER of TITAN HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19 December 2012 of Stephen Yare the Claimant and a creditor of the above named Titan Holdings 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 *Joanna Parry* dated *13 March 2013* 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 Joanna Parry dated the 4 December 2012 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

(1) the name of the above named Titan Holdings Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' Voluntary Liquidation

(3) if at the date of registration of this Order with the Registrar of Companies the proposed 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 03286113 Limited

(4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the



03286113

Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

(5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) 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

(7) the hearing fixed for the 15 March 2013 be vacated



DATED the ~~14th~~ ¹⁵ day of ~~February~~ ^{MARCH} 2013



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

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

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS



Solicitors for the Claimant
Stephen Yare

Solicitor for the Defendant
The Registrar of Companies
Z13/00248/CBB/A5
020-7210-3280

RESTORED TO THE REGISTER

ON: 17/04/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3286113

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

TITAN HOLDINGS 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:

03286113 LIMITED

Given at Companies House on **22nd April 2013**



Companies House



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