

04405457

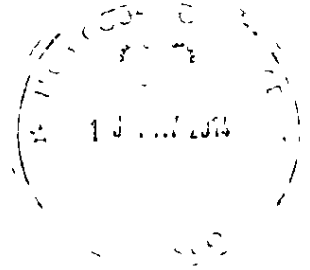
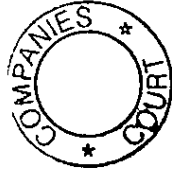
IN THE HIGH COURT OF JUSTICE

CLAIM No 694 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BARBER



IN THE MATTER of MIDDLEGATE HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 28th January 2014
2014 of (1) Gareth David Rusling and (2) John Russell the Claimants and former
Liquidators of the above named Middlegate 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 waiver letter from the Treasury
Solicitor dated the 7th March 2014

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 Middlegate Holdings Limited be
restored to the Register of Companies

THURSDAY



R38F645C
RCS 22/05/2014 #145
COMPANIES HOUSE

04405458

- (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 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 04405458 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 16th May 2014 be vacated

DATED the 15th day of MAY

2014



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

Irwin Mitchell LLP

Messrs Irwin Mitchell Solicitors
of Riverside East
2 Millsands
Sheffield S3 8DT

Solicitors for the Claimants
Gareth David Rusling (1)
John Russell (2)

Thomas Sants

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1403934/UZM/A5
020-7210-4555

RESTORED TO THE REGISTER

ON 22/5/14





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4405458

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

MIDDLEGATE HOLDINGS 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:

04405458 LIMITED

Given at Companies House on **28th May 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES