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IN THE HIGH COURT OF JUSTICE

CLAIM No. 1MA30239

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE RICHMOND

IN THE MATTER of LANSIL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 19 May 2011 of Andrew Thomas Carruthers the Executor of the Estate of Christina Carruthers a creditor of the above named Lansil Limited (hereinafter called "the Company")

AND UPON READING the evidence

FRIDAY



RCS 24/06/2011 33
COMPANIES HOUSE

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Witness Statement of *Anthony Coombs* 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 Anthony Coombs dated the 19 May 2011 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by

any other means

- (C) unless the 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 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 Lansil 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 00227617 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

DATED the 23rd day of JUNE 2011

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

Anthony Coombs
Messrs Anthony Coombs
of 18 Raynham Avenue
Manchester
M20 6BW

Solicitors for the Claimant

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R111/SOT/A5
020-7210-3498



RESTORATION OF COMPANY
ON 24/06/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 227617

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

LANSIL 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:

00227617 LIMITED

Given at Companies House on **27th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES