

00065957

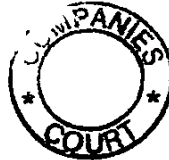
IN THE HIGH COURT OF JUSTICE

CLAIM No. 1336 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Bauster*



IN THE MATTER of EASTLAKE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 10 February 2012 of Sidney Stanley Bishop a creditor of the above named Eastlake Limited (hereinafter called "the Company")

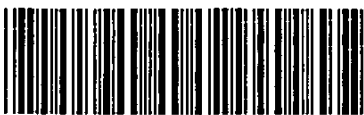
AND UPON READING the evidence

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 Gurminder Grewal 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 10 of the Witness Statement of Gurminder Grewal dated the 2 February 2012 immediately after issue

TUESDAY



RCS 10/04/2012 #258  
COMPANIES HOUSE

- (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 Eastlake Limited be restored to the Register of Companies
  
- (2) the Company do continue in Members 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 00065957 Limited
  
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

00065957

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 18 May 2012 be vacated

DATED the 27<sup>th</sup> day of March 2012

28<sup>th</sup>



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

Boyes Turner LLP  
of Abbots House  
Abbey Street  
Reading  
Berkshire  
RG1 3BD

The Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
Sidney Stanley Bishop

Solicitor for the Defendant  
The Registrar of Companies  
Z12/03416/CBB/A5  
020-7210-3280

**RESTORED TO THE REGISTER**

ON 10 / 04 / 2012



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 65957

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

**EASTLAKE LIMITED**

a company incorporated as ; having its registered office situated in  
England/Wales; has changed its name to:

**00065957 LIMITED**

Given at Companies House on **12th April 2012**

