

2101564

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA361

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of MIDLAND SHEETMETAL LIMITED

- and -

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 7th May 2014 of John McCourt the Claimant, a creditor of the above named Midland Sheetmetal 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 MATTHEW GARDNER and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

- (A) immediately upon restoration of the name of the company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 7 of the Witness Statement of Michael John Alan Wolstencroft dated the 30th April 2015 immediately after issue

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- (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 Midland Sheetmetal Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Midland Sheetmetal Limited be changed to 02101564 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) 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 9th day of JUNE 2014

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

Robert Jackson

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

Solicitors for the Claimant
John McCourt

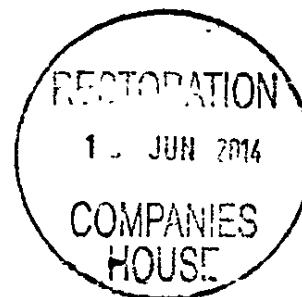
Treasurer in vit

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1414190/PJB/A5
020-7210-3421

RESTORATION

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2101564

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

MIDLAND SHEETMETAL 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:

02101564 LIMITED

Given at Companies House on **20th June 2014**



Companies House

