

00938719

IN THE HIGH COURT OF JUSTICE

CLAIM No A30MA310

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of COMPAIR UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 14th April 2014 of Mark Castleman the Claimant and a creditor of the above named Compair UK 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 Evidence of Service of ~~Kim Harrison~~ ^{PRESCILLA OUEUDO} 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 4 of the Witness Statement of Kim Harrison dated 9th April 2014 immediately after issue

THURSDAY



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COMPANIES HOUSE

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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 this Order to 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 Compar UK 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 00938719 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

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

(5) in the event that the Claimant fail 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 21 day of May 2014

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

P Okendo

Messrs Pannone
of 123 Deansgate
Manchester
M3 2BU

Solicitors for the Claimant
Mark Castleman

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1411330/FFE/A5
020-7210-0587

RESTORED TO THE REGISTER

ON 05/06/14





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 938719

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

COMPAIR UK 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:

00938719 LIMITED

Given at Companies House on **9th June 2014**



Companies House



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