

IN THE HIGH COURT OF JUSTICE

CLAIM No. 6859 of 2013

CHANCERY DIVISION

COMPANIES COURT

^{deputy}
MR REGISTRAR *Ganwood*



IN THE MATTER of TREGEA HOTEL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4 October 2013 of Bank of Scotland PLC the Claimant and a creditor of the above named Tregea Hotel 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 8 November 2013

AND the Claimant by an authorised officer thereof undertaking to

- (A) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary to serve a Demand on the Company in accordance with the terms of its Legal Charge dated 17 January 2003 over a property registered with Her Majesty's Land Registry under Title Number CL144028 referred to in paragraphs 10 to 12 of the Witness Statement of David Waldock dated the 25 September 2013
- (B) if the Demand is not satisfied within 28 days of the date of service of the Demands take all steps necessary to appoint a Law of Property Act 1925 Receiver over the property

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COMPANIES HOUSE

- (C) inform the Registrar of Companies immediately the Law of Property Act 1925 Receiver is appointed
- (D) inform the Registrar of Companies immediately on the conclusion of the marketing and disposal of the said property by sale or on the conclusion of the Claimant's claim against the company by any other means
- (E) unless the said demand is satisfied or the marketing and disposal of the property is concluded 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 matter

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 Tregea Hotel 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 04603382 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"



(5) in the event that the Claimant fails to comply with undertaking (E) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the hearing fixed for the 24 January 2014 be vacated



DATED the 18th day of December 2013

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

Shepherd & Wedderburn LLP

Shepherd & Wedderburn LLP
of Condor House
10 St Paul's Churchyard
London EC4M 8AL

Solicitors for the Claimant
Bank of Scotland PLC

Mr Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/22774/CBB/A5
020-7210-3280



RESTORED TO THE REGISTER

ON 07/02/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4605382

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

TREGEA HOTEL 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:

04605382 LIMITED

Given at Companies House on **11th February 2014**



Companies House



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