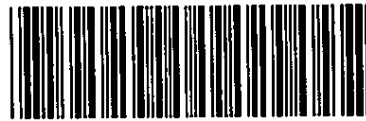


1119794

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

FRIDAY



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A19

03/01/2014

#52

COMPANIES HOUSE

General Form of Judgment or Order

In the High Court of Justice Chancery Division Manchester District Registry	
Claim Number	3MA30723
Date	17 December 2013



MR CHRISTOPHER PETFORD	1 st Claimant Ref 110088/MG/VS
REGISTRAR OF COMPANIES	1 st Defendant Ref 21325715/mwd/AS

Before District Judge Richmond sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ.

Upon hearing Counsel for the Claimant

IT IS ORDERED THAT

see attached order

Dated 17 December 2013

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30723

CHANCERY DIVISION

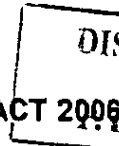
MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of AUTUMNLEAVES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7th November 2013 of Christopher Petford the Claimant and a creditor of the above named Autumnleaves 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 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 8 of the Witness Statement of Victoria Shepherd dated the 6th November 2013 immediately after issue
- (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 Autumnleaves Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 01119794 Limited
- (4) an Office Copy of this 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

- (7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

RESTORED
TO THE
REGISTER
3-1-14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1119794

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

AUTUMNLEAVES 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:

01119794 LIMITED

Given at Companies House on **6th January 2014**



Companies House



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