

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS607

CHANCERY DIVISION

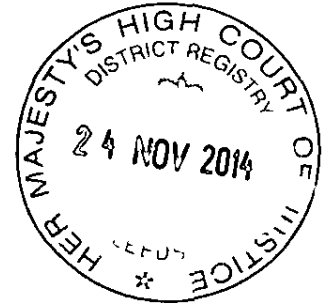
LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of FASTLINE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 8th August 2014
 of National Union of Rail Maritime and Transport Workers (RMT) the Claimant and a
 creditor of the above named Fastline 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 Sally Elsom
 and the exhibit thereto attached.

AND the Claimant by their 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 litigation that the Company is party to as a Defendant referred to in paragraph 5 of the Witness Statement of Andrew James dated the 4th August 2014

WEDNESDAY



RCS 31/12/2014 #33
 COMPANIES HOUSE

- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means

- (C) unless the said 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 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 Fastline 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 02995468 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 (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 5th day of November 2014

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

Thompsons

Messrs Thompsons Solicitors
of The Synergy Building
Campo Lane
Sheffield
S1 2EL

Solicitors for the Claimant
National Union of Rail Maritime
And Transport Workers (RMT)

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1422466/UZM/A5
020-7210-4555

Approved by Deputy District Judge Stockdale on 11th November 2014





CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number **2995468**

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

FASTLINE 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:

02995468 LIMITED

Given at Companies House on **31st December 2014**



Companies House



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