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IN THE HIGH COURT OF JUSTICE

CLAIM NO.: 3NE3228

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER OF DURHAM CHEMICAL GROUP LIMITED

-and-

IN THE MATTER OF THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16<sup>th</sup> December 2013 of Eleanor Hilda Malcolm and Steven William Malcolm (Executors of the Estate of Norman Malcolm (Deceased)) the Claimants and a creditor of the above named Durham Chemical Group 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 Anthony Hood and the exhibit thereto

AND the Claimants by their solicitors undertaking to

- (A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 3 of the Witness Statement of Anthony Hood dated the 14<sup>th</sup> 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



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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 Claimants and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT.

- (1) The name of the above named Durham Chemical Group Limited be restored to the Register of Companies
- (2) The Company do continue in Members' Compulsory 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 00090051 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"

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(6) In the event that the Claimants 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 Claimants

(7) The Claimants do recover the costs of and incidental to this application from the said Durham Chemical Group Limited in the event that his claim for damages against the said Durham Chemical Group Limited is successful

DATED the 28 day of January 2014

District Judge Atherton

06/02/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 90051

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

**DURHAM CHEMICAL GROUP 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:

**00090051 LIMITED**

Given at Companies House on **10th February 2014**



**Companies House**



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