

00251293



IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE *Hart*

CLAIM No. 712 of 2015

IN THE MATTER of OCS UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

TUESDAY



RCS

19/05/2015

#43

COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 26th January 2015 of Michael James Coates (Executor of the Estate of Maureen June Randall, (the Deceased)), the Claimant and a creditor of the above named OCS 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 waiver letter from the Treasury Solicitor dated the 4th March 2015

AND the Claimant by his solicitors undertaking to

- (A) immediately upon the restoration of the Company to the Register inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 17 of the Witness Statement of Gurminder Sidhu dated the 29 January 2015



- (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 OSC 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 00251293 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



(6) ~~the hearing fixed for the 8th May 2015 be vacated~~



DATED the ^{8th} ~~27~~ day of ^{May} ~~April~~ 2015

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

Boyes Turner LLP

Messrs Boyes Turner LLP
of Abbots House, Abbey Street
Reading, Berkshire
RG1 3BD

Solicitors for the Claimant
Michael James Coates
(Executor of the Estate of Maureen
June Randall, (the Deceased))

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1504269/AEK/A5
020-7210-0587

RESTORED TO THE REGISTER

ON 19/05/2015





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 251293

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

OCS 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:

00251293 LIMITED

Given at Companies House on **27th May 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES