

General Form of Judgment or Order

00339806

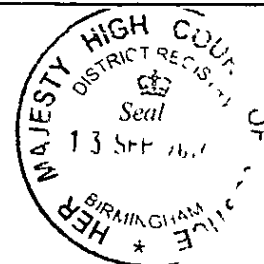
In the High Court of Justice
Chancery Division
Birmingham
District Registry

Claim Number	2BM30349
Date	13 September 2012

TUESDAY



R1HQ7GI3
RCS 18/09/2012 #58
COMPANIES HOUSE



MR SYDNEY JAMES BAILEY	1 st Claimant Ref JK/BAILEY/V10K0010
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Truman sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS.

UPON THE APPLICATION by a Claim Form dated the 5th July 2012 of Sidney James Bailey the Claimant and a Creditor of the above named Bierrum Holdings 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 Joanne Keen 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 3 of the Witness Statement of Joanne Keen dated 26 June 2012 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 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 Solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- 1 The name of the above named Bierrum 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 00339806 Limited
- 3 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.
- 4 The Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

The court office at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham B4 6DS is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0300 1231751

Produced by Miss S Atkins

Registrar Of Companies
Restoration Section
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

00339806

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 6 September 2012

ASSENTED TO THE REGISTRAR

ON 18/09/2012

SATURDAY



A1HHR22Q

A11

15/09/2012

#161

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 339806

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

BIERRUM HOLDINGS 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:

00339806 LIMITED

Given at Companies House on **20th September 2012**

