

05637438

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8314 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR NICHOLLS

IN THE MATTER of KINGDOM HEALTHCARE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form issued on the 26th November 2013 of Mr Alan Hayward, Executor of Mrs Phyllis May Hayward (Deceased) the Claimant and a creditor of the above named Kingdom Healthcare 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 18<sup>th</sup> December 2013

AND the Claimant by his 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 said litigation referred to in paragraph 8 of the Witness Statement of Kirsty Maree Broadway dated the 25<sup>th</sup> November 2013

FRIDAY



RCS 31/01/2014 #215  
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 Kingdom Healthcare 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 05637438 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"
- (6) in the event that the Claimant fails to comply with undertaking (B) 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 hearing fixed for the 14<sup>th</sup> March 2014 at 2 00 pm be vacated



*4w* DATED the 28 day of JANUARY 2014

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

*[Signature]*  
 -----  
 Pattinson & Brewer  
 of 14<sup>th</sup> Floor  
 Colston Tower  
 Colston Street  
 Bristol BS1 4XE

Solicitors for the Claimant  
 Mr Alan Hayward  
 Executor of Mrs Phyllis May Hayward  
 Z1327311/MIE/A5

*Treasury Solicitor*  
 -----  
 Treasury Solicitor  
 of One Kemble Street  
 London WC2B 4TS

Solicitor for the Defendant  
 The Registrar of Companies

020-7210-4767

RESTORED TO THE REGISTER  
 ON 31/1/14





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5637438

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

**KINGDOM HEALTHCARE 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:

**05637438 LIMITED**

Given at Companies House on **4th February 2014**



**Companies House**



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