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IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE HART

Claim Number 1784 of 2015

IN THE MATTER of E-MAY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

WEDNESDAY



A20 24/06/2015 #284
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 9th March 2015 of Clare Perrozzi and Dean Piacentini both members and directors of the above named E-May Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 18th May 2015

AND on leave being given to amend the Claim Form to show the correct name of the Company as E-May Limited and re service being dispensed with

AND the 1st Claimant undertaking on behalf of the Claimants that

(A) The Company will not carry on business or operate in any way other than to

(i) receive a tax rebate from HMRC referred to in paragraph 12 of the Witness Statement of Clare Perrozzi dated the 27th February 2015

(ii) settle all outstanding debts to existing creditors, if any, and





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- (iii) distribute the remaining balance of the said tax rebate (the actions), according to law
- (B) the Claimants will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the director of the Company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) the Claimant will, unless the actions 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 action

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

IT IS ORDERED THAT

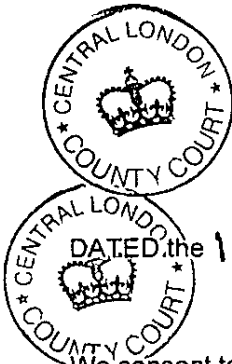
- (1) the name of the above named E-May Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 01711081 Limited



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- (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) the Claimants do jointly and severally pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (6) In the event that the 1st Claimant fails to comply with undertaking (D) 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 hearing fixed for the ¹⁹~~15~~th June 2015 be vacated



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

Irwin Mitchell LLP
 Messrs Irwin Mitchell LLP
 of Riverside East
 2 Millsands
 Sheffield
 S3 8DT

Solicitors for the Claimants
 Clare Perrozzi and Dean Piacentini

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

Solicitor for the Defendant
 The Registrar of Companies
 Z1510108/JSI/A5
 020-7210-1445



01/24/06/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1711081

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

E-MAY 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:

01711081 LIMITED

Given at Companies House on **28th July 2015**



Companies House



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