

00444111

IN THE HIGH COURT OF JUSTICE

CLAIM No. 0210 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Baister



IN THE MATTER of B.R. REALISATIONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 10th January 2014 of Robert Moss (the Claimant) a creditor of the above named B R. Realisations 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 20th February 2014

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 2 of the Witness Statement of Jon Winters dated the 6th January 2014 immediately after issue

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

IT IS ORDERED THAT:

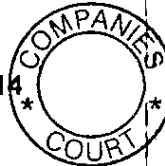
- (1) the name of the above named B.R. Realisations Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of B.R. Realisations Limited be changed to 00444111 Limited
- (3) an Office Copy of the Order be delivered to the Registrar 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"

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(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 2nd May 2014 be vacated

DATED the 25th ~~10th~~ day of March 2014



We consent to an Order being made in the terms of the above draft restoring the name of B R Realisations Limited to the Register of Companies

RM

Messrs Roper James Solicitors
of The Business Centre
2 Cattedown Road
Plymouth PL4 0EG

Solicitors for the Claimant
Robert Moss

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London, WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1402426/PJB/A5
020-7210-3421

RESTORED TO THE REGISTER

CN: 31/03/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 444111

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

B.R. REALISATIONS 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:

00444111 LIMITED

Given at Companies House on **1st April 2014**



Companies House



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