

687015

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30826

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of W & G.POLLARD LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 9 December 2013 of
Christine Anderton (Widow and Executrix of the Estate of Douglas Anderton Deceased) the
Claimant and a Creditor of the above named W & G Pollard Limited (hereinafter called "the
Company")

AND UPON READING the evidence



AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of
Her Duchy of Lancaster to the relief sought by this Claim as appears from the Witness
Statement of Jeremie Gayout and the exhibit thereto

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of
the proposed litigation referred to in paragraph 4 of the Witness Statement of
Pauline Chandler dated the 5 December 2013 immediately after issue

THURSDAY



RCS 30/01/2014 #139
COMPANIES HOUSE

- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from 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 W & G Pollard Limited be restored to the Register of Companies

- (2) the Company do continue in Members' 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 687015 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"

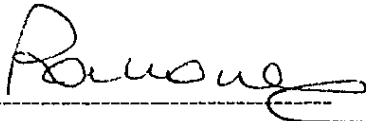
(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(7) the Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300

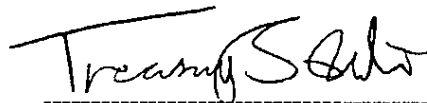
DATED the 27th day of January

2014

We consent to an Order being made in the terms of the above draft restoring the name of W & G Pollard Limited to the Register of Companies



Pannone LLP
of 123 Deansgate
Manchester
M3 2BU



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimant
Christine Anderton
(Widow & Executrix of the
Estate of Douglas Anderton
Deceased)

Solicitor for the Defendant
The Registrar of Companies
Z1328272/AEK/A5
020-7210-3046

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RESTORED TO THE REGISTER

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 687015

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

W.& G.POLLARD 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:

00687015 LIMITED

Given at Companies House on **31st January 2014**



Companies House



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