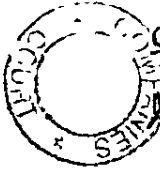


COPY

IN THE HIGH COURT OF JUSTICE

CLAIM No. 6930 of 2013

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR

*Barber*

IN THE MATTER of **ABBEY SERVICES LIMITED**

-and-

IN THE MATTER of **THE COMPANIES ACT 2006**

TUESDAY



QIQ 29/04/2014 #41  
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 8 October 2013 of David Duncan Johnston the Claimant and a creditor of the above named Abbey Services 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 15 January 2014

AND on leave being given to amend the Claim Form to to reflect that the Claimant is a creditor of the Company rather than a director and re service being dispensed with

AND the Claimant undertaking to



(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation seeking to recover monies owed by

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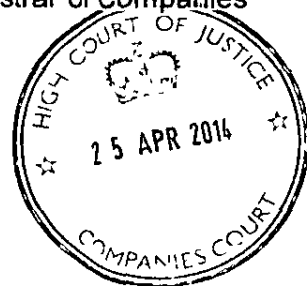
the Company referred to in paragraph 9 of the Witness Statement of David Duncan Johnston dated the 13 September 2013 immediately after issue

- (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 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 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 Abbey Services 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 04349733 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) 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 7 April 2014 be vacated



DATED the 25 day of April 2014



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

*David Duncan Johnston*

David Duncan Johnston  
of 315 CHISWICK HIGH ROAD  
#116, LONDON W4 4HH

the Claimant

*The Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z13/26810/CBB/A5  
020-7210-3280



4349733

**RESTORED TO THE REGISTER**

*29/4/14*

RESTORED TO THE REGISTER

1 1 40



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4349733

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

**ABBEY SERVICES 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:

**04349733 LIMITED**

Given at Companies House on **2nd May 2014**



**Companies House**



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