

06602178

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS541

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

FRIDAY

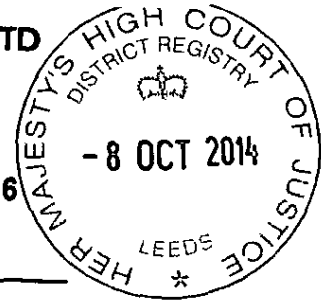


RCS 17/10/2014 #32
COMPANIES HOUSE

I N T H E M A T T E R of CLARKE AMUSEMENTS LTD

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 15th July 2014 of Niall Peter Anthony Rogerson (by his mother and litigation friend Catherine Rogerson) the Claimant and a creditor of the above named Clarke Amusements Ltd (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 Evidence of Service of Gemma Burton Smith and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Clarke Amusements Ltd and re service being dispensed with

AND the Claimant by his solicitors undertaking to:

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation under Claim Number A00HL079 referred to in paragraph 8 of the Witness Statement of Gemma Burton Smith dated the 14th July 2014 or any appeal therefrom or the conclusion of the claim by any other means.

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- (B) 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Clarke Amusements Ltd 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 06602178 Ltd
- (3) an Office Copy of this 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 (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
- (6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 7th day of October 2014

Approved by District Judge Perna



We consent to an Order being made in the terms of the above draft restoring the name of Clarke Amusements Ltd to the Register of Companies

Tilly Bailey & Irvine LLP

Tilly Bailey & Irvine LLP
of 12 Evolution,
Wynyard Park, Wynyard
TS22 5TB

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitors for the Claimant
Niall Peter Anthony Rogerson
(by his mother and litigation
friend Catherine Rogerson)

Solicitor for the Defendant
The Registrar of Companies
Z1418400/MWD/A5
0207 210 3379

REGISTERED

06/17/10/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6602178

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

CLARKE AMUSEMENTS LTD

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:

06602178 LTD

Given at Companies House on **21st October 2014**



Companies House



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