

07200483

IN THE HIGH COURT OF JUSTICE

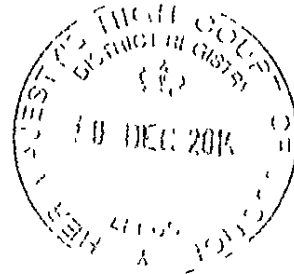
CLAIM No A30LS679

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of MILL LANE PROPERTY LTD



-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated 5th September 2014 of Michael Dunbar and Mark Bateson the Claimants and creditors of above named Mill Lane Property 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 Richard Graham Gouldsborough dated 4th December 2014 and the exhibit thereto

AND the Claimants by their solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 7 of the 2nd Witness Statement of Richard Graham Gouldsborough dated September 2014 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

WEDNESDAY



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COMPANIES HOUSE

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

IT IS ORDERED that:


- (1) the name of the above named Mill Lane Property 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 07200483 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 fail 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 Claimants
- (6) the Claimants do Jointly and Severally pay the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

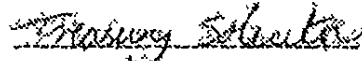
DATED the 9 day of December 2014

We consent to an Order being made in the terms of the above draft restoring the name of Mill Lane Property Ltd to the Register of Companies



Atkin and Firth
of Fenix House
New Kirkgate
ShIPLEY
BD18 3QY

Solicitors for the Claimants
Michael Dunbar and Mark Bateson



Treasury Solicitor
of One Kemple Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1425783/DEG/A5
020-7210-1274

Approved by Deputy District Judge Stockdale on 9th December 2014



RESTORED TO THE REGISTER

ON 06/07/2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7200483

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

MILL LANE PROPERTY 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:

07200483 LTD

Given at Companies House on **6th July 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES