

IN THE HIGH COURT OF JUSTICE

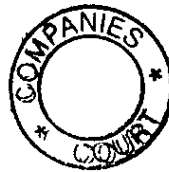
CLAIM No. 4536 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Bristo



IN THE MATTER of W J PROPERTY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

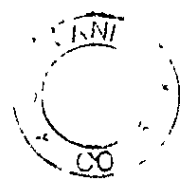


UPON THE APPLICATION by a Claim Form dated the 6 June 2012 of David Robert Cunnick the Claimant and a creditor of the above named W J Property Limited (hereinafter called "the Company")

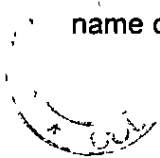
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of the Duke of Cornwall to the relief sought by this Claim as appears from the

Witness Statement of *MR John Arthur Charles Metsham* and the exhibit thereto *marked JACMS the statement and exhibit being dated the 17th of August 2012*



AND on leave being given to amend the Claim Form to show the correct name of the Company as W J Property Limited and re service being dispensed with



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 9 of the

WEDNESDAY



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RCS 31/10/2012 #14 COMPANIES HOUSE

JB

Witness Statement of John Arthur Charles Messham dated the 22
May 2012 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 solicitors for the Claimant and the Registrar of Companies
(the Defendant) both consenting to this Order

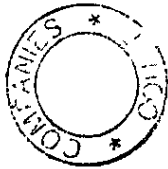
IT IS ORDERED THAT

- (1) the name of the above named W J Property Limited be restored to the Register of Companies
- (2) 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 01386912 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"

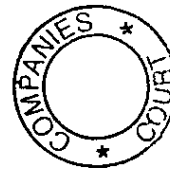
(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00



(7) the hearing fixed for the 30 November 2012 be vacated

DATED the ^{25th} ~~18th~~ day of ~~October~~ ^{October} 2012



We consent to an Order being made in the terms of the above draft restoring the name of W J Property Limited to the Register of Companies

Wolferstans

Wolferstans Solicitors
of Deptford Chambers
60/66 North Hill
Plymouth
Devon
PL4 8EP

Solicitors for the Claimant
David Robert Cunnick

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z12/10092/CBB/A5
020-7210-3280

RESTORED TO THE REGISTER

ON: 31/10/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1386912

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

W J PROPERTY 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:

01386912 LIMITED

Given at Companies House on **1st November 2012**



Companies House



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