

H394450

SEPARATOR SHEET

TUESDAY



RM0POYAY

RCS

11/10/2011

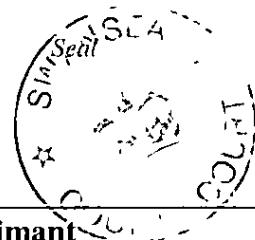
265

COMPANIES HOUSE

General Form of Judgment or Order

4394450

In the Swansea County Court	
Claim Number	ISA00478
Date	7 October 2011



MR P J SIMPKINS	1st Claimant Ref
COMPANIES HOUSE (FAO ROD LLOYD)	1st Defendant Ref R110682B/JNC/5A

Before District Judge P M Evans sitting at Swansea County Court, Swansea Civil Justice Centre, Caravella House, Quay West, Quay Parade, Swansea, SA1 1SP

UPON THE APPLICATION by a Claim form dated the 18th March 2011 of Mr PJ Simpkins a member of the above named Wessex 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 witness statement of Mr PJ Simpkins dated 11 July 2011

AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

BY CONSENT IT IS ORDERED THAT

- (1) The name of the above named Wessex 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)(11) and (b) of the Companies Act 2006 change the name of the Company to 4394450 Limited
- (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"

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

The court office at Swansea County Court, Swansea Civil Justice Centre, Caravella House, Quay West, Quay Parade, Swansea SA1 1SP is open between 10 a.m. and 4 p.m. Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 01792 485800 Fax: 01792 485810

4394450

Mr P J Simpkins
59 Penlan Crescent
Cwmdonkin
Swansea
SA2 0RL

RESTORED TO THE REGISTER

ON: 11/10/11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4394450

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

WESSEX SERVICES 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:

04394450 LIMITED

Given at Companies House on **12th October 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES