

01102881

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3073 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Baxter*



THE MATTER of FITZGERALD LIGHTING LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11<sup>th</sup> April 2012 of Michael George Fitzgerald a member of the above named Fitzgerald Lighting 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 *Michael George Fitzgerald* and the exhibit thereto



AND the Claimant undertaking to

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\*R1E1LAKH\*  
RCS 27/07/2012 #25  
COMPANIES HOUSE

- (A) immediately upon restoration of the name of the company to the Register of Companies present a Petition to the Court for the compulsory winding up of the company
- (B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue
- (C) inform the Registrar of Companies of the outcome of the hearing of the

said Petition

- (D) within 7 days of the making of any compulsory winding up Order in respect of the company deliver an office copy of that Order to the Registrar of Companies
  
- (E) unless the company is in the interim compulsorily wound up, 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 compulsorily wind up of the company

AND UPON 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 Fitzgerald Lighting 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 01102881Ltd
  
- (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

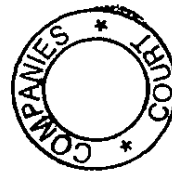
official name in the "London Gazette"

- (5) in the event that the Claimant fails to comply with undertaking (E) 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 13<sup>th</sup> July 2012 be vacated

DATED the 24 day of

July

2012



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

*Michael George Fitzgerald*

Michael George Fitzgerald  
of Liddicoat Road  
Lostwithiel, Cornwall  
PL22 0HD

*Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

The Claimant

Solicitor for the Defendant  
The Registrar of Companies  
Z1207142/MRI/A5  
020-7210-3498

**RESTORED TO THE REGISTER**

**ON 27/07/2012**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1102881

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

**FITZGERALD LIGHTING LTD.**

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:

**01102881 LTD**

Given at Companies House on **31st July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES