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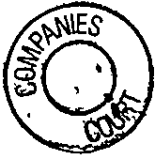
IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

**DEPUTY
MR REGISTRAR MIDDLETON**

CLAIM No. 3350 of 2014



IN THE MATTER of AVIDITY WEALTH MANAGEMENT GROUP LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

SATURDAY



R3CXPB4Z
RCS 26/07/2014 #13
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 8th May 2014 of David Patrick McCarty and Marion Elizabeth McCarty (the Claimants) creditors of the above named Avidity Wealth Management Group 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 waiver letter from the Treasury Solicitor dated the 13th June 2014

AND on leave being given to amend the Claim Form to show the correct name of the Company as Avidity Wealth Management Group Ltd and re service being dispensed with

AND the Claimants by their solicitors undertaking to

- (A) within 14 days of the restoration of the name of the company to the Register of Companies to take all steps necessary to recover payment

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of the Financial Ombudsman Service awards against the Company referred to in paragraphs 10 and 11 of the Witness Statement of Mark Summerfield dated the 7th May 2014

- (B) inform the Registrar of Companies within 14 days of the conclusion of the payment of the said awards or the conclusion of the claim by any other means
- (C) unless the said awards are paid 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 recovery of the said awards

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

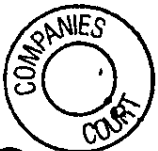


IT IS ORDERED THAT



- (1) the name of the above named Avidity Wealth Management Group Ltd be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 03773083 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) in the event that the Claimants 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
- (7) the hearing fixed for the 15th August 2014 be vacated



DATED the 18 day of July 2014



We consent to an Order being made in the terms of the above draft restoring the name of Avidity Wealth Management Group Ltd to the Register of Companies

Solomon Taylor & Shaw

Messrs Solomon Taylor & Shaw
of 3 Coach House Yard
Hampstead High Street
London NW3 1QF

Solicitors for the Claimants

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1413131/PJB/A5
020-7210-3421

RESTORED TO THE REGISTER

26/07/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3773083

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

AVIDITY WEALTH MANAGEMENT GROUP 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:

03773083 LTD.

Given at Companies House on **29th July 2014**



Companies House



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