

92465

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LV70008

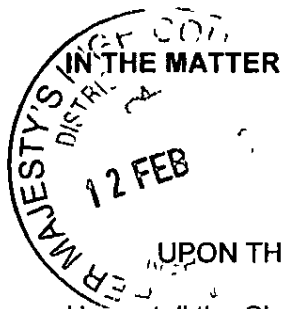
CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of CARPETS INTERNATIONAL (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



R23J2DJF
RCS 05/03/2013 #42
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 25 October 2012 of Anthony Hepinstall the Claimant and a creditor of the above named Carpets International (UK) 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 evidence of service of Garret Spring and the exhibit thereto

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 Witness Statement of Garret Spring dated the 7 December 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above Carpets International (UK) Limited be restored to the Registrar 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 924669 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 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

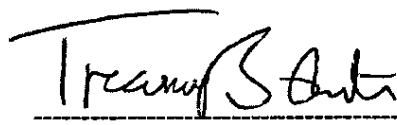
(7) the Claimant Anthony Hepinstall do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 12 day of February 2013

We consent to an Order being made in the terms of the above draft restoring the name of Carpets International (UK) Limited to the Register of Companies


Messrs Stripes Solicitors Limited
of 6th Floor, Ship Canal House
98 King Street, Manchester M2 4WU

Solicitors for the Claimant
Anthony Hepinstall


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z123/01944/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

01/5/13/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 924669

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

CARPETS INTERNATIONAL (UK) 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:

00924669 LIMITED

Given at Companies House on **15th March 2013**



Companies House



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