

IN THE HIGH COURT OF JUSTICE

CLAIM No. 613 / 2010

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *DEFRETT*



IN THE MATTER of SENIOR GREEN LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 January 2010 of K Wilkinson a creditor of the above named Senior Green 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 *Claire Louise Harte* ~~Helen Childs~~ and exhibits thereto



AND on leave being given to amend the Claim Form by removing the Company as a Defendant and re service being dispensed with

AND the Claimant by his solicitors undertaking to



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COMPANIES HOUSE

- (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 Claire Louise Harte dated the 25 January 2010 immediately after issue

- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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 named Senior Green Limited be restored to the Register of Companies
- (2) 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
- (3) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (4) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (5) the hearing fixed for the 28 May 2010 be vacated



DATED the ^{12th} ~~2nd~~ day of ^{March} ~~February~~ 2010



We consent to an Order being made in the terms of the above draft

Boyes Turner

Messrs Boyes Turner
of Abbots House
Abbey Street
Reading RG1 3BD

Solicitors for the Claimant
K Wilkinson

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
R100268A/SOT/4E
020-7210-3498

RESTORED TO THE REGISTER

ON 26/3/2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 226599

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

SENIOR GREEN 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:

00226599 LIMITED

Given at Companies House on **16th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES