

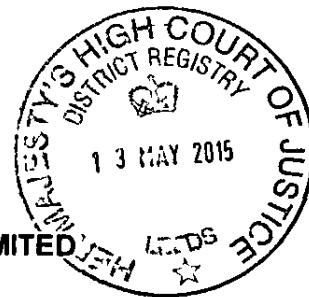
00125513

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS099

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY



IN THE MATTER of

CHARLES ROSS, LIMITED

- and -

IN THE MATTER of

THE COMPANIES ACT 2006

Before District Judge Goldberg on 7-May-2015

UPON THE APPLICATION by a Claim Form issued on the 4th February 2015 of Mr James Tatum ("the Claimant") a creditor of the above named Charles Ross, 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 Hellen Tomlin and the exhibit thereto

AND the Claimant by his solicitors undertaking to

SATURDAY



RCS

16/05/2015

#6

COMPANIES HOUSE

00125513

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 2 of the Witness Statement of Helen Tomlin dated the 27th January 2015 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

- (C) unless the 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 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 named Charles Ross, 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)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00125513 Limited

00125513

- (3) 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
- (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 (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

DATED the 30th day of April

2015

We consent to an Order being made in the terms of the above draft restoring the name of Charles Ross, Limited to the Register of Companies

THOMPSONS

Thompsons Solicitors
of 17 Wellington Street
Leeds
LS1 4DL

Solicitors for the Claimant
Mr James Tatum

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies

Z1506176/MIE/A5

020-7210-4767

REGISTERED TO THE REGISTRAR

011665115



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 125513

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

CHARLES ROSS,LIMITED

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:

00125513 LIMITED

Given at Companies House on **27th May 2015**



Companies House

