

42246

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA884

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE *Smith*

IN THE MATTER of HEALTHCARE HOLDINGS PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 21st October 2014 of Howard Goldsbrough the Claimant and a creditor of the above named Healthcare Holdings Plc (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 Gemma *Amy Kennedy* ~~Elizabeth Hall~~ 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 11 of the Witness Statement of Gemma Elizabeth Hall dated the 17th October 2014 immediately after issue

TUESDAY



RCS 16/12/2014 #48 COMPANIES HOUSE

- (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 this Order to 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 named Healthcare Holdings PLC 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 00062246 Plc
- (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 27 day of November 2014

We consent to an Order being made in the terms of the above draft restoring the name of Healthcare Holdings Plc to the Register of Companies

(R)

Messrs Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow
SK9 5AR

Solicitors for the Claimant
Howard Goldsbrough

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1427319/KVA/A5
020-7210-2969

ON: 11/11/14

RESTORED TO THE REGISTER

RESTORED TO THE REGISTER

ON: 16/12/14





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 62246

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

HEALTHCARE HOLDINGS PLC

a company incorporated as public company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

00062246 PLC

Given at Companies House on **22nd December 2014**



Companies House



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