

6811517

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4937 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Booster*



IN THE MATTER of LET US ENTERTAIN YOU LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15 July 2013 of Andrew Andronikou and Micheal Kiely the Claimants being persons but for the company's dissolution would have been in a contractual relationship with it as Joint Administrators of the above named Let Us Entertain You 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 Waiver letter from the Treasury Solicitor dated the 5 August 2013

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

IT IS ORDERED THAT



WEDNESDAY



RCS 16/10/2013 #7
COMPANIES HOUSE

- (1) the name of the above named Let Us Entertain You 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 6811517 Limited
- (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) the hearing fixed for 18 October 2013 be vacated

DATED the 09 day of October 2013



We consent to an Order being made in the terms of the above draft restoring the name of Let Us Entertain You Limited to the Register of Companies

Philip Ross

Philip Ross & Co
of 34 Queen Anne Street
London
W1A 3BQ

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitors for the Claimants
Andrew Andronikou and
Micheal Kiely

Solicitor for the Defendant
The Registrar of Companies
Z1314838/AEK/A5
020-7210-3046

6811517

RESTORABLE TO THE REGISTER

ON 6/10/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6811517

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

LET US ENTERTAIN YOU 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:

06811517 LIMITED

Given at Companies House on **25th October 2013**



Companies House



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