

885744

IN THE HIGH COURT OF JUSTICE

CLAIM No. A00NE048

CHANCERY DIVISION

NEWCASTLE DISTRICT REGISTRY

IN THE MATTER of L C P GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 199th December 2013 of Derek Arthur Thomas the Claimant and a creditor of the above named L C P 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 Claire Margaret Hodgson 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 3 of the Witness Statement of Claire Margaret Hodgson dated the 13th December 2013 immediately after issue

TUESDAY



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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 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 named L C P Group Limited be restored to the Register of Companies

- (2) the Company do continue in Members' 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 00885744 Limited

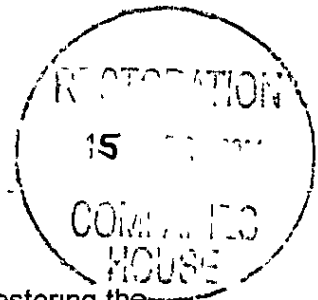
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(4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

(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

DATED the 20th day of March 2014



We consent to an Order being made in the terms of the above draft restoring the name of L C P Group Limited to the Register of Companies

Dated 3 April 2014
District Judge Hardy
DHP Han

Messrs BHP Law
of Kepier House
Belmont Business Park
Belmont
Durham
Co Durham DH1 1TW

Solicitors for the Claimant
Derek Arthur Thomas

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1401648/UZM/A5
020-7210-4555

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 885744

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

L C P GROUP 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:

00885744 LIMITED

Given at Companies House on **16th April 2014**



Companies House



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