

01690631

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2970 of 2014

CHANCERY DIVISION



COMPANIES COURT

MR REGISTRAR *Baister*

IN THE MATTER of BRITANNIA WOODWORKING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 16 April 2014 of Ian Loxton the Claimant and a creditor of the above named Britannia Woodworking 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 30 July 2014

AND upon the Claimant 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 Details of claim to the Claim Form issued herein on the 16 April 2014 immediately after issue



SATURDAY



RCS 01/11/2014 #101
COMPANIES HOUSE

SB

- (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 Britannia Woodworking Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of this Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 1690631 Limited



(5) 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



(6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(7) should the Claimant fail to comply with undertaking (C) above the Registrar of Companies reserves the right to strike off the Company without further reference to the Claimant

(8) the hearing fixed for the 31 October 2014 at 2 00 be vacated



DATED the

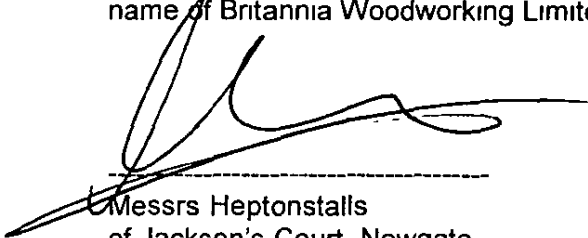
~~21st~~ ^{24th}

day of

October

2014

We consent to an Order being made in the terms of the above draft restoring the name of Britannia Woodworking Limited to the Register of Companies


 Messrs Heptonstalls
 of Jackson's Court, Newgate
 Pontefract, West Yorkshire
 WF8 1NB

Solicitors for the Claimant
 Ian Loxton

The Treasury Solicitor

Treasury Solicitor
 of 1 Kemble Street
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z14/11228/CBB/A5
 020-7210-3280

RESTORED TO THE REGISTER

ON: 01/11/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1690631

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

BRITANNIA WOODWORKING 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:

01690631 LIMITED

Given at Companies House on **7th November 2014**



Companies House



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

