

576257

WEDNESDAY



R1DWLC3N #49
RCS 25/07/2012
COMPANIES HOUSE

576257

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2MA30267

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of DALE MANAGEMENT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 13th June 2012 of Barry Stephen Gore a creditor of the above named Dale Management 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 Daniel Nicholas and the exhibit thereto

AND on leave being given to amend the Claim Form to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies and re service being dispensed with

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 Paul Glanville dated the 7 June 2012 immediately after issue.

576257

- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Dale Management Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' 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 576257 Limited
- (4) an Office Copy of this 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

576257

- (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
- (7) the Claimant Barry Stephen Gore do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 20th day of July 2012

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

John Pickering
 John Pickering & Partners LLP
 of Crossley Mill,
 1st Floor, Dean Clough,
 Halifax, West Yorkshire
 HX3 5AX

Solicitors for the Claimant
Barry Stephen Gore

Treasury Solicitor
 Treasury Solicitor
 of One Kemble Street,
 London WC2B 4TS

Solicitor for the Defendant
 The Registrar of Companies
 Z1211225/DEG/A5
 0207 210 3379

DISTRICT JUDGE:
 OBODAI
 24 JUL 2012

Signature

RESTORED
TO THE
REGISTER
25-7-12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 576257

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

DALE MANAGEMENT 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:

00576257 LIMITED

Given at Companies House on **27th July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES