

01608353

IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE HART

CLAIM No. 1840 of 2015



I N T H E M A T T E R o f G R O V E M E C H A N I C A L S E R V I C E S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 10th March 2015 of Angela White (Executor of the Estate of Gary Peter White (Deceased)) the Claimant and a creditor of the above named Grove Mechanical Services 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 27th May 2015

AND the Claimant by her solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 2 of the Witness Statement of Rosemary Giles dated the 3rd March 2015 immediately after issue.
- (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

TUESDAY



RCS 30/06/2015 #40

COMPANIES HOUSE



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- (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 Grove Mechanical Services 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 01608353 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
- (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



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~~(7) the hearing fixed for the 19th June 2015 be vacated~~



DATED the 19th day of ~~19~~ JUNE 2015

We consent to an Order being made in the terms of the above draft restoring the name of Grove Mechanical Services Limited to the Register of Companies

Irwin Mitchell

Irwin Mitchell LLP
of Francis House,
112 Hills Road, Cambridge
CB2 1PH

Solicitors for the Claimant
Angela White

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1510853/UZM/A5
020-7210-4555

30/06/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1608353

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

GROVE MECHANICAL SERVICES 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:

01608353 LIMITED

Given at Companies House on **7th July 2015**



Companies House



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