

00722485

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS563

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Goldberg on 21



I N T H E M A T T E R of **DECOPAC LIMITED**

-and-

I N T H E M A T T E R of **THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 23rd July 2014 of David Clark the Claimant and the former liquidator of the above named Decopac 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 Witness Statement of Nicola Frances Collins dated the 11th August 2014 and the exhibit thereto

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 Decopac 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 00722485 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"

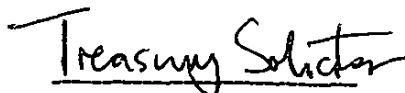
DATED the 19 day of AUGUST 2014

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



Clarion Solicitors Limited
of Elizabeth House,
13-19 Queen Street, Leeds,
West Yorkshire LS1 2TW

Solicitors for the Claimant
David Clark



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1419425/MWD/A5
0207 210 3379

Handwritten notes and date: 02/09/14

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IN THE HIGH COURT OF JUSTICE

Claim No: A30LS563

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER OF DECOPAC LIMITED - IN LIQUIDATION ("the Company")

AND IN THE MATTER OF THE COMPANIES ACT 2006

DAVID CLARK

(THE LIQUIDATOR OF DECOPAC LIMITED - IN LIQUIDATION)

and

THE REGISTRAR OF COMPANIES



ORDER

BEFORE DISTRICT JUDGE GOLDBERG sitting at the Leeds District Registry on 21 August 2014

UPON reading the terms of the Order agreed by the parties
AND UPON Decopac Limited by Order of the Court being restored to the Registrar of Companies

IT IS HEREBY ORDERED THAT:

- 1 the Company do continue in Creditors' Voluntary Liquidation
- 2 David Clark be reappointed as Liquidator of the Company on the restoration of the Company
- 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

00722485

pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00722485 Limited

- 4 the Claimant delivers an office copy of this Order to the Registrar of Companies and, pursuant to the Companies Act 2006, the said 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 this Order in his official name in the 'London Gazette'
- 6 the costs of the Application be an expense of the Liquidation



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 722485

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

DECOPAC 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:

00722485 LIMITED

Given at Companies House on **8th September 2014**



Companies House



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