

IN THE HIGH COURT OF JUSTICECLAIM No.573 of 2013CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR Jones

IN THE MATTER of SPECIAL PLACES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25<sup>th</sup> January 2013 of Donald Somerville Scott the Claimant and a creditor of the above named Special Places Limited (hereinafter called "the Company")

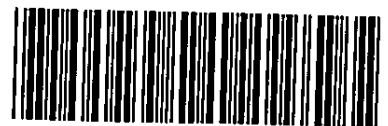
AND UPON READING the evidence

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 9<sup>th</sup> April 2013

AND the Claimant by his solicitors undertaking that he will

(A) immediately upon restoration of the name of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the said litigation referred to in paragraph 4 of the Witness Statement of Andrew James dated the 24<sup>th</sup> January 2013

WEDNESDAY



RCS

15/05/2013

#9

COMPANIES HOUSE

(B) Inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim against the Company by any other means

(C) Unless the Company is joined in the said litigation and the said 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 litigation in so far as it is against the Company

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 Special Places Limited be restored to the Register of Companies

(2) 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 01737937 Limited

(3) 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

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



(5) in the event that the Claimants fail 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

(6) the hearing date fixed for the 3<sup>rd</sup> May 2013 be vacated

DATED the  day of  2013

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

*Fentons*

Fentons Solicitors LLP  
of 22, Chancery Lane  
London W2A 1LS  
London Agents for  
Digby Brown LLP, 160, Causewayside House,  
Edinburgh EH9 1PR

Solicitors for the Claimant  
Donald Somerville Scott

*Treasury Solicitor*

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1302199/MIE/A5  
020-7210-4767

RESTORED TO THE REGISTER  
ON: 15/05/13





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1737937

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

**SPECIAL PLACES 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:

**01737937 LIMITED**

Given at Companies House on **20th May 2013**



**Companies House**



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