

866573

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA249

CHANCERY DIVISION

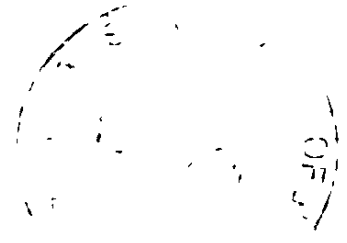
MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of WESTBRICK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 23rd February 2015
of Graham Martin Higgins the Claimant and a creditor of the above named Westbrick
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 **CHRISTINA
AVTOUKHOVITCH**
and the exhibit thereto

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 9 of the
Witness Statement of Christina Avtoukhovitch dated 19th February
2015 immediately after issue

TUESDAY



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RCS 18/08/2015 #105
COMPANIES HOUSE

- (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 Westbrick 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 00866573 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



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 866573

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

WESTBRICK 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:

00866573 LIMITED

Given at Companies House on **8th September 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES