

IN THE HIGH COURT OF JUSTICECLAIM No. 5967 of 2014CHANCERY DIVISIONCOMPANIES COURTDeputy
MR REGISTRAR

Nicholas Briggs

IN THE MATTER of FAIRWAY CARE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 27th August 2014 of
Guy Henri Faron the Claimant and a director of the above named Fairway Care
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 24th September 2014

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other
than to take the necessary steps to
- (I) recover a refund of VAT from HMRC referred to in paragraph 8
of the Witness Statement of Guy Henri Faron dated the 21st
August 2014,
 - (II) settle all outstanding debts to its existing creditors, if any, and

TUESDAY



RCS 28/10/2014 #33
COMPANIES HOUSE



- (III) distribute the remaining balance of the said refund (the actions) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the actions are 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 actions

AND UPON the Claimant and the solicitors and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Fairway Care 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 02050550 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 Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

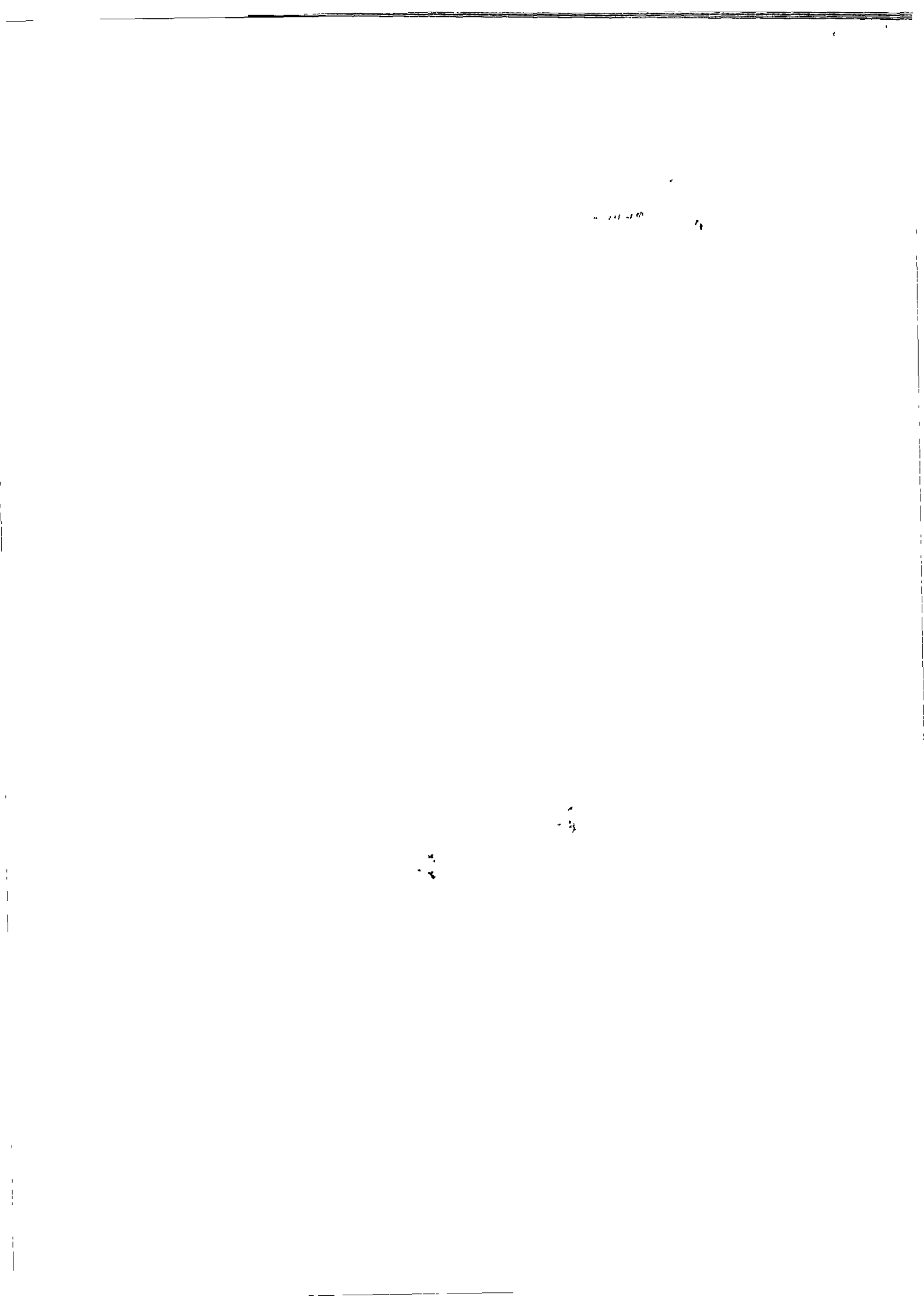
- (6) the hearing fixed for the 28th November 2014 be vacated



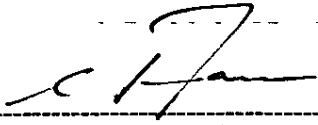
DATED the 17th day of ~~October~~ 2014

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





02050550



Guy Henri Faron
of 20 Merefarm Road
Prenton
Merseyside
CH43 3UZ

the Claimant

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TB

Solicitor for the Defendant
The Registrar of Companies
Z1422322/KVA/A5
020-7210-2969

RESTORED TO THE REGISTER

ON: 28/10/2014





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2050550

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

FAIRWAY CARE 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:

02050550 LIMITED

Given at Companies House on **31st October 2014**



Companies House



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