

7493864

IN THE HIGH COURT OF JUSTICE

CLAIM No. A60LV829

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER OF K.O.S.S. LIMITED
-and-
IN THE MATTER OF THE COMPANIES ACT 2006

HER MAJESTY'S HIGH COURT OF JUSTICE
LIVERPOOL DISTRICT REGISTRY
NOV 2014

UPON THE APPLICATION by a Claim Form dated the 25 September 2014 of Joseph Strode the Claimant and a creditor of the above named K O S S Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the evidence of service of the Solicitor for the affairs of the Duchy and the exhibit thereto

AND on leave being given to amend the Claim Form (i) by joining the Registrar of Companies as a Defendant (ii) to particularise the relief sought as under Section 1029 of the Companies Act 2006 and re-service being dispensed with

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 5 of the Witness Statement of Jonathan Evans dated the 8 September 2014 immediately after issue

TUESDAY



"R3KX8595"

RCS

18/11/2014

#60

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 K O S S 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 7493864 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 (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 Claimant Joseph Strode do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 10th day of NOVEMBER

2014

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

Intelligent Law

Messrs Intelligent Law
of PO Box 1318
Liverpool L69 2AW

Solicitors for the Claimant
Joseph Strode

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/26022/KJW/A5
020-7210-3137

7493864.

RESTORED TO THE REGISTER

ON 18/11/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 7493864

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

K.O.S.S. 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:

07493864 LIMITED

Given at Companies House on **27th November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES