

IN THE HIGH COURT OF JUSTICE**CLAIM No. 3MA30570****CHANCERY DIVISION****MANCHESTER DISTRICT REGISTRY****IN THE MATTER of NORTON VILLIERS LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 17 September 2013 of June Baker the Claimant and a Creditor of the above named Norton Villiers 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 Allyn Rogerson and the exhibit thereto

AND the Claimant by her solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 10 of the Witness Statement of Allyn Rogerson dated the 11 September 2013 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

FRIDAY



RCS 01/11/2013 #34
COMPANIES HOUSE

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to 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 Norton Villiers Limited be restored to the Register of Companies
- (2) the company do continue in Compulsory 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 00233799 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(6) 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

(7) the Claimant do pay the costs of the Registrar of Companies in the sum of £300

DATED the 29 day of OCTOBER 2013

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

ARogler
Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow
SK9 5AR

Solicitors for the Claimant
June Baker

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1320892/AEK/A5
020-7210-3046

RESTORED TO THE REGISTER

ON 1/11/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 233799

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

NORTON VILLIERS 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:

00233799 LIMITED

Given at Companies House on **12th November 2013**



Companies House



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