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IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE HART

CLAIM No. 1414 of 2015

IN THE MATTER of POWER CENTRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 24th February 2015 of Mrs Shirley Follows, the Claimant and Creditor of the above named ~~POWER CENTRE LIMITED~~ **POWER CENTRE LIMITED** ~~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 April 2015

AND the Claimant by her solicitors undertaking to:

(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 proposed litigation referred to in paragraph 3 of the Witness Statement of Maria Pilkington dated the 19th February 2015 immediately after issue



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(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 Power Centre 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 02235556 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



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

(5) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(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 hearing fixed for the 5th June 2015 be vacated~~





DATED the ^{5th} 12th day of ^{June} ~~May~~ 2015

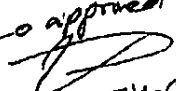
We consent to an Order being made in the terms of the above draft restoring the name of Power Centre Limited to the Register of Companies


Messrs Oliver & Co
of Douglas House,
117 Foregate Street
Chester
Cheshire
CH1 1HE

Solicitors for the Claimant
Mrs Shirley Follows



Treasury Solicitor's Department
One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1508117/SSK/A5
020-7210-1311

co approved

DJ Hart

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2235556

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

POWER CENTRE 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:

02235556 LIMITED

Given at Companies House on **24th June 2015**



Companies House



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