

00518137

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA829

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R of W I G G I N S T E A P E L I M I T E D

-and-

I N T H E M A T T E R of T H E C O M P A N I E S A C T 2 0 0 6



UPON THE APPLICATION by a Claim Form dated 8th October of David Hooper the Claimant and a creditor of above named Wiggins Teape 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 *Zeeshaan Zaman* and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately on the restoration of the Company to the Register inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 8 of the Witness Statement of Faith Gandhi dated the 6 October 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means

SATURDAY



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- (C) unless the said 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 litigation.

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

IT IS ORDERED that

- (1) the name of the above named Wiggins Teape 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 00518137 Limited
- (3) an Office Copy of this 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

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commence strike off action in respect of the Company without further notice to the Claimant

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

DATED the 5 day of NOVEMBER 2014

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

RJ

Roberts Jackson Limited
of Sandfield House
Water Lane
Wilmslow
Cheshire
SK9 5AR

Solicitors for the Claimant
David Hooper

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1425847/DEG/A5
020-7210-1274

RECORDED TO THE REGISTER

01/22/11/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 518137

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

WIGGINS TEAPE 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:

00518137 LIMITED

Given at Companies House on **2nd December 2014**



Companies House



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