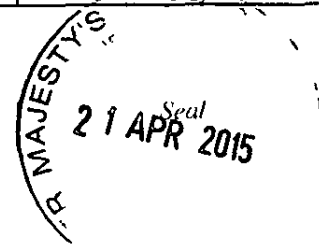


General Form of Judgment or Order

369404

In the High Court of Justice Chancery Division Manchester District Registry	
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Claim Number	B30MA223
Date	21 April 2015



MR WALTER LANE	1st Claimant Ref AHS/KH/ID101755
REGISTRAR OF COMPANIES	1st Defendant Ref

Warning you must comply with the terms imposed upon you by this order otherwise your case is liable to be struck out or some other sanction imposed If you cannot comply you are expected to make formal application to the court before any deadline imposed upon you expires

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

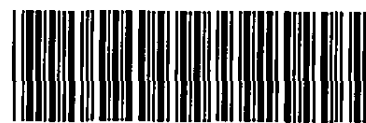
Upon considering the court file

IT IS ORDERED THAT

- 1 The attached order is approved

Dated 31 March 2015

MONDAY



RCS 27/04/2015 #58

COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0161 2405000 Fax 0161 2405050

Produced by Susan Garner

Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ



RCS

21/04/2013
COMPANIES HOUSE

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IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA223

CHANCERY DIVISION

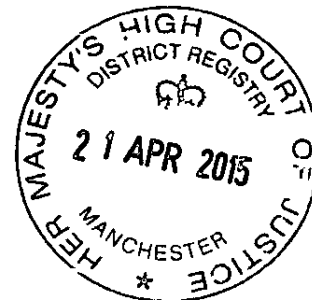
MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of ELLIOTT (FARMS) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated 17th February 2015 of Walter Lane the Claimant and a creditor of above named Elliott (Farms) 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 MR ABID HUSSAIN SARWAR and the exhibit thereto

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 1 of the Witness Statement of Walter Lane dated the 10th February 2015 immediately after issue
- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Elliott (Farms) 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 00369704 Limited
- (4) 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
- (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

DATED the 30 day of MARCH 2015

We consent to an Order being made in the terms of the above draft restoring the name of Elliott (Farms) Limited to the Register of Companies

Walker Prestons Solicitors.
Walker Prestons Solicitors
of Mount Pleasant
Trinity Street
Blackburn
BB1 5BN

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

Solicitors for the Claimant
Walter Lane

Solicitor for the Defendant
The Registrar of Companies
Z1506584/DEG/A5
020-7210-1274

RESTORED TO THE REGISTER.

ON: 27/04/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 369704

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

ELLIOTT (FARMS) 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:

00369704 LIMITED

Given at Companies House on **6th May 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES