

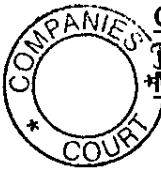
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IN THE HIGH COURT OF JUSTICE

CLAIM No. 4224 of 2014

CHANCERY DIVISION

COMPANIES COURT



Deputy
MR REGISTRAR Schaffer

SATURDAY



R3FD7EDF
RCS 30/08/2014 #41
COMPANIES HOUSE

IN THE MATTER of **AUTO CLINICS LIMITED**

-and-

IN THE MATTER of **THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 13 June 2014 of
Ronald Fullick the Claimant and a Creditor of the above named Auto Clinics 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 4 July 2014



AND the Claimant by his Solicitor's undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of
the proposed litigation referred to in paragraph 8 of the Witness Statement of
Philip Hammal dated the 28 May 2014 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 Solicitor's for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

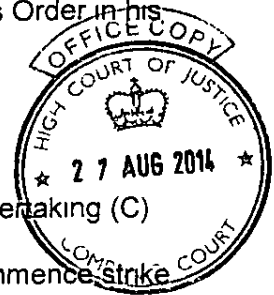
IT IS ORDERED THAT

- (1) the name of the above named Auto Clinics 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 1111064 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) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence off action in respect of the Company without further notice to the Claimant

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



DATED the 22 day of August 2014

We consent to an Order being made in the terms of the above draft restoring the name of Auto Clinics to the Register of Companies

Boyes Turner

Boyes Turner LLP
of Abbots House
Abbey Street
Reading
Berkshire
RG1 3BD

Solicitors for the Claimant
Ronald Fullick

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1416312/AEK/A5
020-7210-3046

RESTORED
TO THE
REGISTER
30-8-14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1111064

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

AUTO CLINICS 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:

01111064 LIMITED

Given at Companies House on **4th September 2014**



Companies House



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