

02477675

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2705 of 2014

CHANCERY DIVISION

COMPANIES COURT

DEPUTY
MR REGISTRAR MIDDLETON



IN THE MATTER of COWES MARINE SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7 April 2014 of David
Armiger the Claimant and a creditor of the above named Cowes Marine Services
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 26 May 2014

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 14 of the
Witness Statement of John Anthony Hedley dated the 3 April 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 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 Cowes Marine Services 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 02477675 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

02477675

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

(6) the hearing fixed for the 25 July 2014 be vacated



DATED the 7 day of JULY 2014

We consent to an Order being made in the terms of the above draft restoring the name of Cowes Marine Services Limited to the Register of Companies

Marek Blach

Messrs Moore Blatch Solicitors
of 64 London Road
Southampton
SO15 2AH

Solicitors for the Claimant
David Armiger

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/10663/CBB/A5
020-7210-3280

RESTORED TO THE REGISTER

ON 18/07/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2477675

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

COWES MARINE SERVICES 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:

02477675 LIMITED

Given at Companies House on **23rd July 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES