

05057969

IN THE CENTRAL LONDON COUNTY COURT

CHANCERY BUSINESS



DISTRICT JUDGE Hart

CLAIM No. 31 of 2015

IN THE MATTER of JUST CORE IT UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 2nd January 2015 of
Daniel Frain, ("the Claimant") and a creditor of the above named Just Core It UK
Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in
right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the
waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co,
dated the 13th March 2015

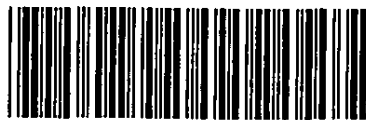
AND on leave being given to amend the Claim Form to show the correct
name of the Company as Just Core It UK Limited and re service being dispensed
with

AND the Claimant undertaking that

(A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 2 of the



THURSDAY



RCS 02/07/2015 #10
COMPANIES HOUSE

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Witness Statement of Michelle Johnson dated the 12th November
2014 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 Claimant and the solicitor for the Registrar of Companies ("the Defendant") both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Just Core It UK Limited be restored to the Register of Companies

- (2) the Company do continue in Creditors' Voluntary 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)(ii) and (b) of the Companies Act 2006 change the name of the Company to 05057969 Limited



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(4) 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

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

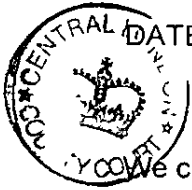
(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant



(7) the hearing fixed for the Friday ^{10th July} ~~17th April~~ 2015 be vacated



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DATED the 26th day of June 2015

We consent to an Order being made in the terms of the above draft restoring the name of Just Core It UK Limited to the Register of Companies

Lansdale & Holdsworth

Lansdale & Holdsworth Solicitors
of 1 The Studios
316 Chorley Old Road
Bolton
BL1 4JU

Solicitors for the Claimant
Daniel Frain

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1501360/SGT/A5
020-7210-4611

6/26/15





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5057969

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

JUST CORE IT UK 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:

05057969 LIMITED

Given at Companies House on **8th July 2015**



Companies House



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