

General Form of Judgment or Order

203068

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	3LS30194
Date	14 May 2013

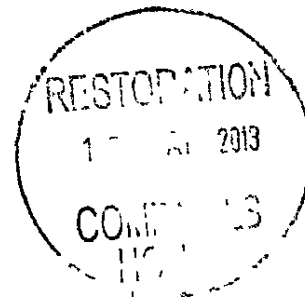


MICHAEL DOHERTY	1 st Claimant Ref E100534
REGISTRAR OF COMPANIES	1 st Defendant Ref Z1307988/KVA/A5

District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG, has approved the attached Consent Order to Restore the Company to Register

Dated 14 May 2013

[Faint handwritten text]
15/05/13



WEDNESDAY



R28GJSP7
RCS 15/05/2013 #10
COMPANIES HOUSE

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG 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 0113 306281 0

Treasury Solicitor
One Kemble Street
London
WC2B 4TS
123242 KINGSWAY

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LS30194

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of KIRK & KIRK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Goldberg sitting at Leeds District Registry on 14th May 2013

UPON THE APPLICATION by a Claim Form dated the 2nd April 2013 of Michael Doherty the Claimant and a creditor of the above named Kirk & Kirk 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 Jacqueline Samuels 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 8 of the Witness Statement of Helen Bradley dated the 26th March 2013 immediately after use

- (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 this Order to 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Kirk & Kirk 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 00203068 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

203068

- (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 fail 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 14th day of May 2013

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

Samuels & Co Solicitors
Messrs Samuels & Co Solicitors
of 47 Park Square East
Leeds
LS1 2NL

Solicitors for the Claimant
Michael Doherty

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

Solicitor for the Defendant
The Registrar of Companies
Z1307988/KVA/A5
020-7210-2969



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 203068

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

KIRK & KIRK LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

00203068 LIMITED

Given at Companies House on **20th May 2013**



Companies House



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