

04724640



COUNTY COURT AT CENTRAL LONDON  
~~IN THE HIGH COURT OF JUSTICE~~

CLAIM No. 9081 of 2014

~~CHANCERY DIVISION~~



~~COMPANIES COURT~~

~~MR REGISTRAR~~ DEPUTY DISTRICT JUDGE COLQUHOUN

IN THE MATTER of CARE CONNECTIONS (UK) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 16<sup>th</sup> December 2014  
of John Smith, the Claimant and a director of the above named Care Connections  
(UK) 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 8<sup>th</sup> January 2015

AND the Claimant undertaking that

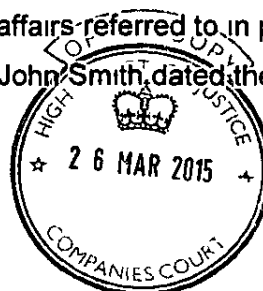
WEDNESDAY



\*R44FD0BT\*  
RCS 01/04/2015 #14  
COMPANIES HOUSE

(A) the Company will not carry on business or operate in any way other  
than to take the necessary steps to

(I) conclude the taxation affairs referred to in paragraph 21 of the  
Witness Statement of John Smith dated the 3<sup>rd</sup> December  
2014,



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- (II) settle all outstanding debts to its existing creditors, if any, and
- (III) distribute any remaining balance

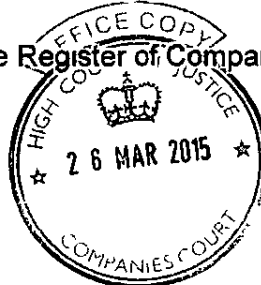
(the actions) according to law

- (B) the Claimant will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the directors of the Company or a majority of them will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the Company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) the Claimant will, unless the actions are 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 actions

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 Care Connections (UK) Limited be restored to the Register of Companies

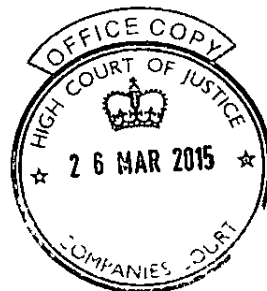


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- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 04724640 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
- (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 (D) 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 20<sup>th</sup> March 2015 be vacated

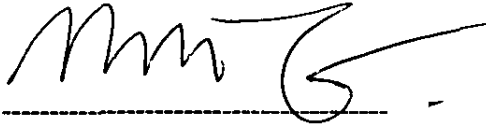


DATED the 20<sup>th</sup> day of March 2015



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



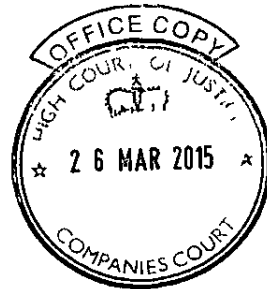
Messrs Greenwood Solicitors LLP  
of Monkstone House  
City Road  
Peterborough  
PE1 1JE

Solicitors for the Claimant  
John Smith



Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1500343/FFE/A5  
020-7210-0587



RESTORED TO THE REGISTER

01/04/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 4724640

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

**CARE CONNECTIONS (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:

**04724640 LIMITED**

Given at Companies House on **15th April 2015**



**Companies House**



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