

05539688

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3188 of 2013

CHANCERY DIVISION

COMPANIES COURT

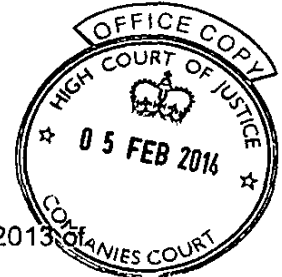
Deputy
MR REGISTRAR Frith



IN THE MATTER of F.R.E DEVELOPMENTS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 30th April 2013
Lloyds Bank plc the Claimant and a creditor of the above named F R E
Developments 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 20th June 2013

AND on leave being given to amend the Claim Form to (i) name the Claimant
as Lloyds Bank Plc and (ii) show the correct name of the Company as F R E
Developments Limited and re service being dispensed with

AND the Claimant undertaking to

- (A) inform the Registrar of Companies immediately on the enforcement of
an Order for possession over a property in the Company's ownership

FRIDAY



RCS 07/02/2014 #138
COMPANIES HOUSE

known as 2 Wyndham Street, Taibach, Port Talbot, SA13 1PR
obtained from Cardiff County Court under Claim Number OCF03251
referred to in paragraph 3 of the Second Witness Statement of Ruth
Alison Greening dated the 26 June 2013

- (B) unless the said Order for possession has been enforced 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 enforcement

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 F R E Developments Limited be
restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act
2006 the name of F R E Developments Limited be changed to
05539688 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

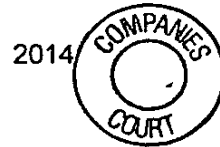
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(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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

(6) the hearing fixed for the 21 February 2014 at 2 00 pm be vacated

DATED the 4th day of February



RESTORED TO THE REGISTER

ON 07 02 2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5539688

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

F.R.E. DEVELOPMENTS 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:

05539688 LIMITED

Given at Companies House on **10th February 2014**



Companies House



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