

FRIDAY



R3FAPH7N
RCS 29/08/2014 #53
COMPANIES HOUSE

1016094

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS413

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Goldberg

IN THE MATTER of FLEXIBLE UK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

22 AUG 2014

UPON THE APPLICATION by a Claim Form dated 4 June 2014 of Michael Archer the Claimant and a creditor of above named Flexible 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 Evidence of Service of James Green 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 17 of the Witness Statement of Michael Lewin dated the 23rd May 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 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 Flexible UK 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 01016094 Limited
- (3) an Office Copy of this 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"

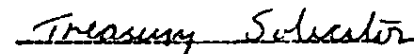
- (5) In the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 21 day of Aug 2014

We consent to an Order being made in the terms of the above draft restoring the name of named Flexible UK Limited to the Register of Companies


Michael Archer Solicitors Ltd
of 376 Harrogate Road
Leeds
LS17 6PY

Solicitors for the Claimant
Michael Archer


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1415975/DEG/A5
020-7210-1274

1016094

REGISTER TO THE REGISTER

01/29/08/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1016094

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

FLEXIBLE 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:

01016094 LIMITED

Given at Companies House on **3rd September 2014**



Companies House



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