

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 3LS30290**

**CHANCERY DIVISION**

**LEEDS DISTRICT REGISTRY**

**IN THE MATTER of EVANS GROUP LIMITED**

**-and-**

**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 10 May 2013 of Lloyds TSB Bank Plc the Claimant and a creditor of the above named Evans Group 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 evidence of service of Lucy Alice Sturgess dated the 25 July 2013 and the exhibit thereto

AND the Claimant by its Solicitors undertaking to

(A) inform the Registrar of Companies immediately the Law of Property Act 1925

Receivers have concluded the granting of a Lease of the property over which it holds a Charge referred to in paragraph 10 of the Witness Statement of Sally-Ann Waller dated the 10 May 2013 (the Witness Statement)

WEDNESDAY



\*R2HMK2VE\*  
RCS 25/09/2013 #26  
COMPANIES HOUSE

(B) inform the Registrar of Companies immediately the Law of Property Act 1925 Receivers have marketed and disposed of the property over which it holds a Charge by way of sale they

(C) unless the proposed Lease has been granted and the property disposed of by way of sale in the interim, at 6 monthly intervals serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said matters

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 Evans Group 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 5696892 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 (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 Claimant Lloyds TSB Bank Plc do pay ay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 31<sup>st</sup> day of July 2013

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

*Walker Morris LLP*

Messrs Walker Morris LLP  
of Kings Court, 12 King Street  
Leeds LS1 2HL

Solicitors for the Claimant  
Lloyds TSB Bank Plc

*Treasury Solicitor*

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z13/09997/KJW/A5  
020-7210-3137

*Order approved  
by Registrar, 17/4/13*

*Restored to the Register  
on 25/9/13*



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5696892

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

**EVANS GROUP 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:

**05696892 LIMITED**

Given at Companies House on **27th September 2013**



**Companies House**



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