

3340066

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4480 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR DEARETT



THURSDAY



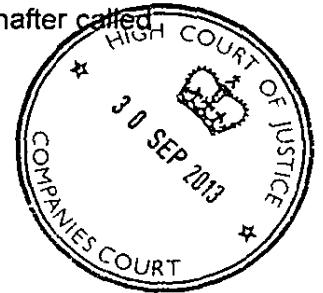
RCS 03/10/2013 #185
COMPANIES HOUSE

IN THE MATTER of CHANCERY PARTNERSHIP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 25 June 2013 of John Banerjee and the 14 individuals listed in Appendix 1 to the Claim Form the Claimants and creditors of the above named Chancery Partnership 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 5 July 2013

AND the Claimants by their solicitors undertaking to

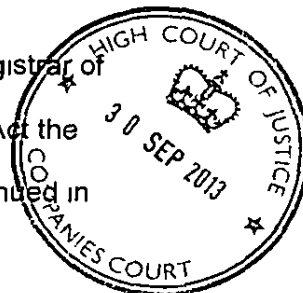
- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation seeking damages for alleged negligence and/or breach of contract referred to in paragraph 11 of the Witness Statement of Thomas Mark Roberts dated the 24 June 2013 immediately after issue

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

IT IS ORDERED THAT

- (1) the name of the above named Chancery Partnership 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 03340066 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 Claimants 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 Claimants

~~(6) the hearing fixed for the 27 September 2013 be vacated~~

DATED the 27 day of September 2013



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

Enyo Law LLP

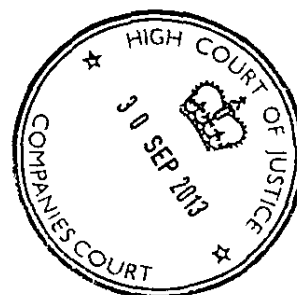
Enyo Law LLP
of 25 Southampton Buildings
London EC2A 1AL

Solicitors for the Claimants
John Banerjee
and the 14 individuals listed in Appendix 1
to the Claim Form

The Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/13091/CBB/A5
020-7210-3280



3340066

RESTORED TO THE REGISTER

ON 3/10/13



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3340066

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

CHANCERY PARTNERSHIP 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:

03340066 LIMITED

Given at Companies House on **7th October 2013**



Companies House



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