

00544258

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3PR92333

CHANCERY DIVISION

PRESTON DISTRICT REGISTRY

MR REGISTRAR

FRIDAY



"R34LNNV7"
RCS 28/03/2014 #35
COMPANIES HOUSE

IN THE MATTER of MBP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

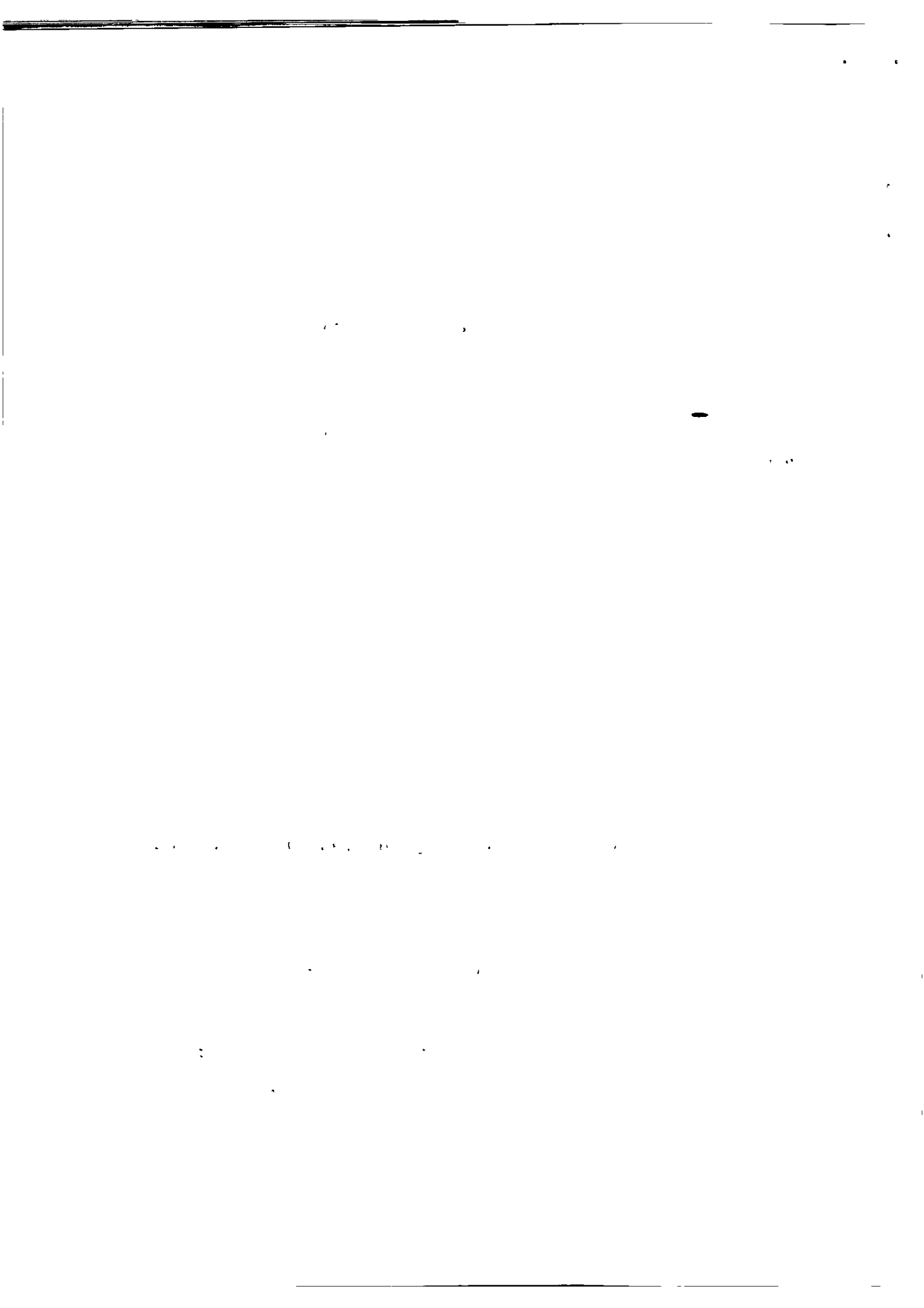
UPON THE APPLICATION by a Claim Form dated the 9 December 2013 of David Eastham a creditor of above named MBP Limited (hereinafter called "the Company")

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 *David Barber* 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 3 of the Witness Statement of David Barber dated the 4 December 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



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- (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 MBP 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 00544258 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

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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

DATED the 3rd day of March 2014

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

KG Solicitors Ltd

KG Solicitors Ltd
of Lex House
Capricorn Park
Blakewater Road
Blackburn
Lancashire
BB1 5QR

Solicitors for the Claimant
David Barber

Treasury Solicitors

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1328524/JNC/A5
020-7210-4578

RESTORED TO THE REGISTER

ON 28/03/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 544258

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

MBP 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:

00544258 LIMITED

Given at Companies House on **31st March 2014**



Companies House



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