

IN THE HIGH COURT OF JUSTICECLAIM No. 3LS30172CHANCERY DIVISIONLEEDS DISTRICT REGISTRY

IN THE MATTER of ESDALE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Goldberg sitting at Leeds District Registry on 14th May 2013

UPON THE APPLICATION by a Claim Form dated the 22 March 2013 of David Pitts the Claimant and a Creditor of the above named Esdale 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 Witness Statement of Daniel Keith Wilson 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 5 of the Witness Statement of Daniel Keith Wilson dated the 12 March 2013 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

TUESDAY



RCS 28/05/2013 #1
COMPANIES HOUSE

(C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

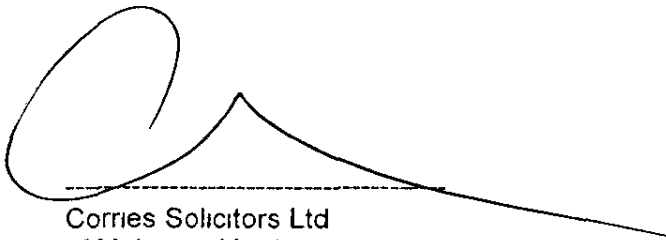
- (1) the name of the above named Esdale Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 01071506 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 do pay the costs of the Registrar of Companies in the agreed sum of £300

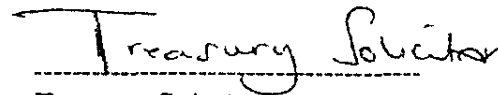
DATED the 9th day of May 2013

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



Corries Solicitors Ltd
of Melroses Yard
Walmgate
York
YO1 9XF

Solicitors for the Claimant
David Pitts



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1307804/AEK/A5
020-7210-3046

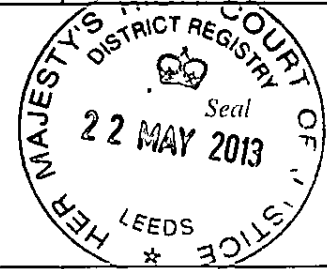
RESTORED TO THE REGISTER

ON 28/5/13

General Form of Judgment or Order

01071506

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	3LS30172
Date	22 May 2013



MR DAVID PITTS	1st Claimant Ref ID/DZW/337777
REGISTRAR OF COMPANIES	1st Defendant Ref Z1307804/AEK/A5

District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG, has approved the attached Consent Order to restore Company to Register.

Dated 14 May 2013

Treasury Solicitor
One Kemble Street
London
WC2B 4TS
123242 KINGSWAY

Treasury Solicitor

24 MAY 2013

Received

AS



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1071506

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

ESDALE 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:

01071506 LIMITED

Given at Companies House on **10th June 2013**



Companies House



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