

266909

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1LV71351

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE COFFEY

IN THE MATTER of **MOSSLEY HOLDINGS LIMITED**

-and-

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

UPON THE APPLICATION by a Claim Form dated the 7th October 2011 of
Mrs Ann Rontree a creditor of the above named Mossley Holdings 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 Witness Statement of Jenny Lyon
and the exhibit thereto

AND the Claimant by her solicitors undertaking that she will

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 4 of the
Witness Statement of Garret Spring dated the 5th October 2011
immediately after issue

WEDNESDAY



RCS *RLVVNYPC* 290
26/10/2011
COMPANIES HOUSE

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

IT IS ORDERED THAT

- (1) the name of the above named Mossley Holdings 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 266909 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) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(6) 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 24th day of October 2011

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

Pannone

Messrs Pannone
of 123 Deansgate
Manchester M3 2BU

Solicitors for the Claimant
Mrs Ann Rontree

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1165825/AGP
020-7210-3411

266909

RESTORED TO THE REGISTER

ON 26/10/11



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. **266909**

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

MOSSLEY HOLDINGS 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:

00266909 LIMITED

Given at Companies House on **1st November 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES