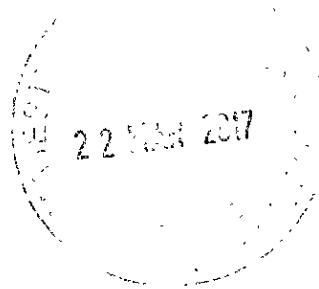


00255290



**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. C31MA385**

**CHANCERY DIVISION**

**MANCHESTER DISTRICT REGISTRY**

**IN THE MATTER of S.RUSSELL & SONS LIMITED**

**-and-**

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

---

UPON THE APPLICATION by a Claim Form dated the 22<sup>nd</sup> November 2016 of  
Andrew Glover, the Claimant and a creditor of the above named S.Russell & Sons  
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 Affidavit/Witness Statement of Elliot Gibson  
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 8 of the Witness Statement of  
Haleema Mujahid dated the 18<sup>th</sup> November 2016 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

WEDNESDAY



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COMPANIES HOUSE

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**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 S.Russell & Sons 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 00255290 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**

**DATED the 21 day of MARCH 2017**

00255290

We consent to an Order being made in the terms of the above draft restoring the name of  
S.Russell & Sons Limited to the Register of Companies

Roberts Jackson

Roberts Jackson Limited  
of Sandfield House  
Water Lane, Wilmslow  
Cheshire SK9 5AR

Solicitors for the Claimant  
Andrew Glover

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1635484/MMR/A5  
020-7210-1328

Gr:26/04/17