

00373157

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

25<sup>th</sup> June 2013

IN THE MATTER

of

PERCY INTERNATIONAL LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form issued on the 15 April 2013 of Mrs Joanne Eccles the Claimant and a creditor of the above named Percy International 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 23 May 2013

AND on leave being given to amend the Claim Form to show the correct name of the Company as Percy International Limited and re service being dispensed with

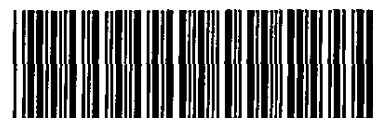


AND the Claimant by her Solicitors undertaking to

(and it being plain that "his" shall read "her" behalf in the signed undertaking)

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 13 of the Witness Statement of Amanda Smith dated the 10<sup>th</sup> April 2013 immediately after issue

TUESDAY



RCS

\*R2D6K4GB\*

23/07/2013

COMPANIES HOUSE

#26

- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim against the company by any other means
- (C) unless the 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 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 Percy International 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 00373157 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

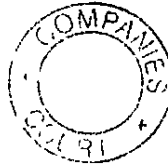
00373157

(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

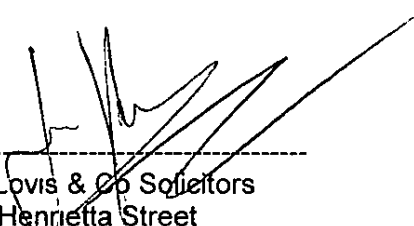
(6) the hearing fixed for the 26<sup>th</sup> July 2013 at 2 00 pm be vacated

DATED the <sup>25<sup>th</sup></sup> day of June 2013

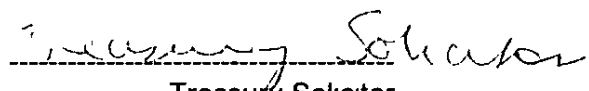


We consent to an Order being made in the terms of the above draft restoring the name of Percy  
International Limited to the Register of Companies

AS 25/6/13

  
Seth Lovis & Co Solicitors  
of 33 Henrietta Street  
London WC2E 8NA

Solicitors for the Claimant  
Mrs Joanne Eccles

  
Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1308717/MIE/A5  
020-7210-4767

RESTORED TO THE REGISTER

ON: 23/07/13

RECEIVED  
JUL 10 1940



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 373157

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

**PERCY INTERNATIONAL 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:

**00373157 LIMITED**

Given at Companies House on **25th July 2013**



**Companies House**



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