

465462

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 1BM30555**

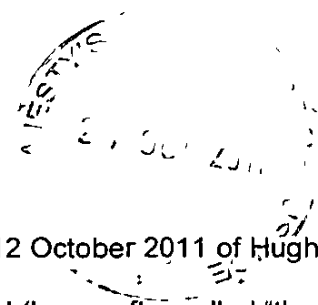
**CHANCERY DIVISION**

**BIRMINGHAM DISTRICT REGISTRY**

**IN THE MATTER of HAIGH & RINGROSE LIMITED**

**-and-**

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



UPON THE APPLICATION by a Claim Form dated the 12 October 2011 of Hugh Lunney a creditor of the above named Haigh & Ringrose 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 Janice Kim Barrett and the exhibit thereto

AND the Claimant by his Solicitors undertaking to

FRIDAY



- (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 Janice Kim Barrett dated the 4 October 2011 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

- (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 Haigh & Ringrose 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 465462 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"

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(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 Hugh Lunney do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 27<sup>th</sup> day of October

2011

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

Irwin Mitchell LLP

Messrs Irwin Mitchell LLP  
of Imperial House, 31 Temple Street  
Birmingham B2 5DB

Solicitors for the Claimant  
Hugh Lunney

Treasury Solicitor

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z11/65656/KJW/A5  
020-7210-3137

RESTORED TO THE REGISTER

ON: 28/10/2011



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 465462

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

**HAIGH & RINGROSE 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:

**00465462 LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES