

00473219

IN THE HIGH COURT OF JUSTICE

CLAIM No 2278 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR DEARETT



IN THE MATTER of A.C REALISATIONS LTD.

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 9 March 2012 of  
George Benson a creditor of the above named A C Realisations Ltd (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 Michael John  
Alon Wolstencroft and the exhibit thereto exhibited as "MJW.1"

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 9 of the  
Witness Statement of Michael Wolstencroft dated the 6 March 2012  
immediately after issue

THURSDAY



\*R1C11F9K\*

RCS

28/06/2012

#34

COMPANIES HOUSE

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



IT IS ORDERED THAT

- (1) the name of the above named A C Realisations Ltd be restored to the Register of Companies
- (2) the Company do continue in Members Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the proposed 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 00473219 Ltd
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

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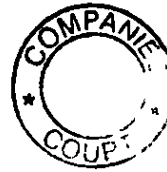
Company is thereupon to be deemed to have continued in  
existence as if its name had not been struck off

(5) the Registrar of Companies do advertise notice of this Order in his  
official name in the "London Gazette"

(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

(7) the hearing fixed for the 15 June 2012 be vacated

DATED the <sup>14</sup>~~15~~ day of June 2012



We consent to an Order being made in the terms of the above draft restoring the  
name of A C Realisations Ltd to the Register of Companies



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

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
George Benson

Solicitor for the Defendant  
The Registrar of Companies  
Z12/06920/CBB/A5  
020-7210-3280

RESTORED TO THE REGISTER

ON 28/06/2012.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 473219

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

**A.C. REALISATIONS LTD.**

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:

**00473219 LTD**

Given at Companies House on **3rd July 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES