

General Form of Judgment or Order

00493722

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number	A30MA379
Date	19 June 2014



MR FRANK GLADWELL	1 st Claimant Ref MS CR.GLADWELL.288533.1
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Smith sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

Upon hearing Counsel for the Claimant

IT IS ORDERED THAT

The attached Order be approved

Dated 17 June 2014



Linder Myers
3 York Street
Manchester
M2 2RW
14475 MANCHESTER 2

00493722

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA379

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

MR REGISTRAR SMITH

I N T H E M A T T E R of DRAKE & SCULL GROUP SERVICES LIMITED

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 12 May 2014 of Frank Gladwell the Claimant and a creditor of above named Drake & Scull Group Services 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 Michael Stewart dated the 10 June 2014 and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately upon restoration of the name of the company to the Register of Companies 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 Michael Stewart dated the 01 May 2014 immediately after issue

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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 for 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 Drake & Scull Group Services Limited be restored to the Register of Companies
- (2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Drake & Scull Group Services Limited be changed to 00493722 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act 00493722 Limited 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

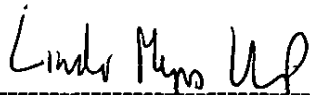
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official name in the "London Gazette"

- (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

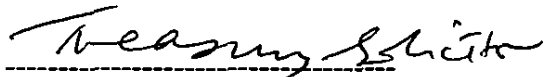
DATED the 17th day of June 2014

We consent to an Order being made in the terms of the above draft restoring the name of Drake & Scull Group Services Limited to the Register of Companies



Linder Myers Solicitors
of 3 York Street
Manchester M2 2RW

Solicitors for the Claimant
Frank Gladwell



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1413700/JAM/A5
020-7210-3535

RESTORED TO THE REGISTER

ON 26/06/14



G. D. SMITH
DISTRICT JUDGE

17 JUN 2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 493722

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

DRAKE & SCULL GROUP SERVICES LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England and Wales; has
changed its name to:

00493722 LIMITED

Given at Companies House on **30th June 2014**



Companies House



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