

01285055

IN THE HIGH COURT OF JUSTICE

CLAIM No. D30LS268

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Goldberg



FRIDAY



RCS

R6GZGY1M

13/10/2017

#52

COMPANIES HOUSE



I N T H E M A T T E R o f D A R B Y G R O U P L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated 15th May 2017 of Roy McClellan the Claimant and a creditor of above named Darby Group 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
and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

- (A) immediately on the restoration of the company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in the 3rd paragraph of the undated Witness Statement of Sajid Rafiq
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means

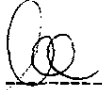
AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above Darby Group 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 01285055 Limited
- (3) an Office Copy of this 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"

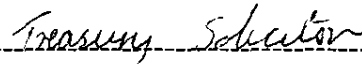
DATED the 26th day of September 2017

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



LPS Solicitors
of Alpha House
2 Coop Place
Bradford, West Yorkshire
BD5 8JX

Solicitors for the Claimant
Roy McClellan

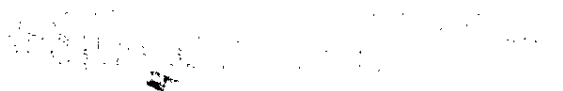


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1716141/DEG/A5
020-7210-1274



Approved by District Judge Goldberg on 26th september 2017


ON 13/10/2017



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1285055

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

DARBY GROUP 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:

01285055 LIMITED

Given at Companies House on **25th October 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES