

2284837

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 219 of 2014**

**CHANCERY DIVISION**



**IN THE MATTER of EURO BROKERS SERVICES LIMITED**

**-and-**

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



UPON THE APPLICATION by a Claim Form dated the 10<sup>th</sup> January 2014  
of Anthony Graham Sadler a co-Claimant and a director of the above named  
Euro Broker Services Limited (hereinafter called "the Company") and of Euro Brokers  
Holdings Limited a Co-Claimant and a member of 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 18<sup>th</sup> February 2014

AND leave being given to amend the Claim Form by joining Euro Brokers  
Holdings Limited as a co-Claimant and re-service being dispensed with

AND the Claimants undertaking to

- (A) take no action regarding the realisation or disposal of the assets of the  
Company until a liquidator has been appointed

SATURDAY



RCS

"R373PDV4"

03/05/2014

#143

COMPANIES HOUSE

- (B) immediately upon restoration of the name of the Company to the Register of Companies take all steps necessary for procuring that the Company be placed in voluntary liquidation
- (C) in the absence of the Company being placed into voluntary liquidation, in the meantime 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 place the Company into voluntary liquidation

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

IT IS ORDERED THAT

- (1) the name of the above named Euro Brokers Services 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 02284837 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"
- (5) in the event that the Claimants fail 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 Claimants
- (6) the hearing fixed for the 2<sup>nd</sup> May 2014 be vacated

DATED the

16<sup>th</sup> day of April 2014  
28<sup>th</sup>



We consent to an Order being made in the terms of the above draft restoring the name of Euro Brokers Services Limited to the Register of Companies

A. I. Sadler

Anthony Graham Sadler  
of One Churchill Place  
Canary Wharf  
London E14 5RD

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

A. I. Sadler

Euro Brokers Holdings Limited  
of One Churchill Place  
Canary Wharf  
London E14 5RD

Solicitor for the Defendant  
The Registrar of Companies  
Z1402864/UZM/A5  
020-7210-4555

The Claimants

2284837.

RESTORED TO THE REGISTER

ON: 03/05/07.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2284837

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

**EURO BROKERS 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:

**EURO BROKERS RESTORE LIMITED**

Given at Companies House on **8th May 2014**



**Companies House**



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