

02354096

IN THE COUNTY COURT AT CENTRAL LONDON

DISTRICT JUDGE Wilkinson

BUSINESS AND
PROPERTY WORK

CLAIM NO. 965/2019



IN THE MATTER of NEWBOLD SYSTEMS LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th June 2019 of Michael Dalton the Claimant and a Creditor of the above named Newbold Systems 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 Waiver Letter from the Treasury Solicitor dated the 15th August 2019

AND the Claimant undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation, insofar as it involves the company, referred to in paragraph 2 of the Witness Statement of Michael Dalton dated the 1st September 2019 or any appeal therefrom or the conclusion of the claim against the company by any other means

THURSDAY



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RCS

14/11/2019

#10

COMPANIES HOUSE

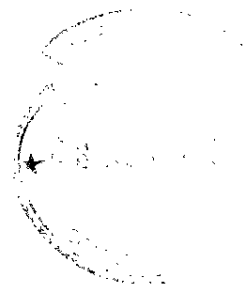
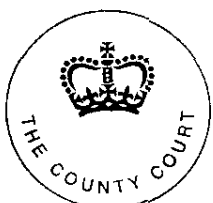


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AND UPON the Claimant and the Solicitors for the Registrar of Companies (the Defendant) both consenting to this Order:

IT IS ORDERED that:

- (1) the name of the above named Newbold Systems Ltd be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 02354096 Ltd
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) the hearing date fixed for the be vacated



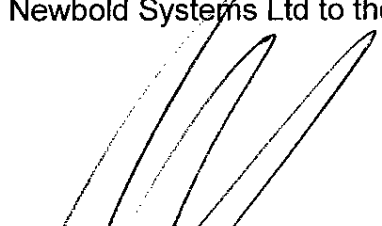
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DATED the 7 day of November

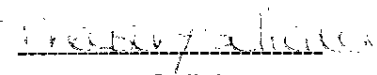
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We consent to an Order being made in the terms of the above draft restoring the name of Newbold Systems Ltd to the Register of Companies


Heptonstalls Ltd
c/o York Place,
DX 26436,
Leeds Park Square

Solicitors for the Claimant
Michael Dalton


Treasury Solicitor
of 102 Petty France,
Westminster,
London, SW1H 9AJ

Solicitor for the Defendant
The Registrar of Companies
Z1913511/TCL/DS3
0 207 210 0316



ON: 14/11/19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **2354096**

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

NEWBOLD SYSTEMS LTD

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:

02354096 LTD

Given at Companies House on **19th November 2019**



Companies House



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