

3264007

IN THE HIGH COURT OF JUSTICE

⁸⁸³⁴
CLAIM No. 8882 of 2011



CHANCERY DIVISION

COMPANIES COURT

Deputy Registrar
MR REGISTRAR

Angela Jones



IN THE MATTER of GT TOOLS LIMITED

-and-

IN THE MATTER 

THE COMPANIES ACT 2006

[Signature]

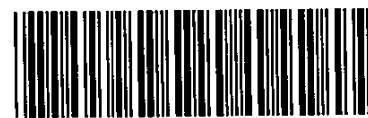


UPON THE APPLICATION by a Claim Form dated the 10 October 2011 of

Gary Shead a creditor of the above named GT Tools Limited (hereinafter called "the Company")

AND UPON READING the evidence

SATURDAY



RCS 07/01/2012 #41
COMPANIES HOUSE

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 Thomas John Price and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as GT Tools Limited and re service being dispensed with

AND the Claimant by his Solicitors undertaking to

- (A) inform the Registrar of Companies immediately on the conclusion of the proceedings taking place in the Nottingham Employment Tribunal issued under Claim Number 2605472/2009 or any appeal therefrom or

on the conclusion of the claim against the company by any other means referred to in paragraph 10 of the Witness Statement of Thomas John Prince dated the 5 October 2011

- (B) unless the said litigation is concluded 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 claim litigation

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

IT IS ORDERED THAT



- (1) the name of the above named GT Tools 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 3264007 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

3264007

(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 Claimant fails to comply with undertaking (B)
above the Registrar of Companies be at liberty to commence strike
off action in respect of the Company without further notice to the
Claimant



(6) the hearing fixed for the 20 January 2012 at 2 00 pm be vacated

21
DATED the ~~19~~ day of December

2011



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

T J Price
Solicitor Lyons Davidson

Messrs Lyons Davidson
of Westbury House, 701-705 Warwick Road
Solihull, West Midlands
B91 3DA

Solicitors for the Claimant
Gary Shead

Treasury Solicitor

of 1 Kemble Street
London WC2B 4TS



Solicitor for the Defendant
The Registrar of Companies
Z11/65419/KJW/A5
020-7210-3137

REGISTERED IN THE REGISTER

01/01/12



6746564

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9311 of 2011

CHANCERY DIVISION

COMPANIES COURT

Deputy
MR REGISTRAR GARNWOOD



I N T H E M A T T E R o f W I L L O W B E D 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 the 26th October 2011 of Robert Henry Stuckey a Director of the above named Willowbed 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 Robert Henry Stuckey and the exhibit thereto

AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute the funds in the bank account referred in paragraph 8 of the Witness Statement of Robert Henry Stuckey dated the 20th October 2011 (the action)
- (B) he will notify the Registrar of Companies immediately on the conclusion of the action
- (C) a director of the company will immediately on the expiry of 3 months from the conclusion of the action apply to the Registrar of Companies



for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

- (D) he will unless the action 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 action

AND UPON 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 Willowbed 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 06796564 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"
- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the