

6298496



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IN THE HIGH COURT OF JUSTICE

CLAIM No. 3012 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

Baister

IN THE MATTER

of LYCIAN LIMITED

-and-

IN THE MATTER

of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5 April 2012 of Conrad Alan Beighton a former Joint Liquidator of the above named Lycian 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 ON leave being given to amend the Claim Form to remove the Company as a Claimant and re-service being dispensed with

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

IT IS ORDERED that

- (1) the name of the above named Lycian Limited be restored to the Register of Companies
- (2) The Company do continue in Creditors Voluntary Liquidation

- (3) 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 6298496 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the Claimant Conrad Alan Beighton do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £30-00
- (7) the hearing fixed for the 28 September 2012 at 2 00 pm be vacated

DATED the

18th 9th 2012

day of

July



2012

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

Isadore Goldman Solicitors
12 Bridewell Place
London EC4V 6AP

Claimant's Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1206341/JBC/A5
020 7210 4578

RESTORED
TO THE
REGISTER
2-8/12



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6298496

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

LYCIAN LIMITED

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

06298496 LIMITED

Given at Companies House on **3rd August 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES