IN THE HIGH COURT OF JUSTICE

CLAIM No. C30LS591

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER

of

HENRY NUTTALL (ROCHDAI

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15 September 2016 of Joseph Sydney Wright the Claimant and a Creditor of the above named Henry Nuttall (Rochdale) 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 Antony Charles Bradley and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

- (A) immediately on the restoration of the Company to the Register inform the Registrar of Companies of the title and Court reference number of the litigation issued against it referred to in paragraph 7 of the Witness Statement of Antony Charles Bradley dated the 14 September 2016
- (B) inform the Registrar of Companies immediately Hanover Three Limited is substituted as the Defendant in place of the Company in the proceedings referred to in undertaking (A) or on the conclusion of the claim against the Company 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:



12/04/2017 COMPANIES HOUSE #25

- (1) the name of the above named Henry Nuttall (Rochdale) 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 3024893 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) the Claimant do pay the costs of the Defendant in the agreed sum of £300

DATED the day of

2017

We consent to an Order being made in the terms of the above draft restoring the name of Henry Nuttall (Rochdale) Limited to the Register of Companies

Messrs Corries Solicitors Ltd Of Melroses Yard Walmgate York YO1 9XF

OFFICER -

RESTORED TO THE REGISTER

12041

Solicitors for the Claimant Joseph Sydney Wright

Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z16/KJW/A5 020-7210-3137