

IN THE HIGH COURT OF JUSTICECLAIM No. E02NE239CHANCERY DIVISIONNEWCASTLE UPON TYNE DISTRICT REGISTRYDISTRICT JUDGE

I N T H E M A T T E R of FW (HOLDINGS) LIMITED

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5<sup>th</sup> October 2018 of John Dillon the Claimant and a creditor of the above named FW (Holdings) 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 Michelle Stewart and the exhibit thereto



AND the Claimant by his solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in the 2<sup>nd</sup> Paragraph of the Details of Claim to the Claim Form issued herein on the 5<sup>th</sup> October 2018 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or on the conclusion of

TUESDAY



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the claim 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:

- (1) the name of the above named FW (Holdings) Limited 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 00034810 Limited
- (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"

RESTORED TO THE REGISTER

ON: 22 / 01 / 19



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **34810**

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

**FW (HOLDINGS) 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:

**00034810 LIMITED**

Given at Companies House on **31st January 2019**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES