

00138397

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA853

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of LUCAS ELECTRICAL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6<sup>th</sup> July 2015  
of Richard Edward Walsh the Claimant and a creditor of the above named Lucas  
Electrical 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

*Matthew Statham.*

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 paragraph 8 of the  
Witness Statement Matthew Statham dated the 2<sup>nd</sup> July 2015  
immediately after issue

WEDNESDAY



RCS

\*R4H2BWYZ\*

30/09/2015

#78

COMPANIES HOUSE

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- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

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 Lucas Electrical 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 00138397 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 to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

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DATED the 14<sup>th</sup> day of SEPT 2015

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

Roberts Jackson Limited.

Messrs Roberts Jackson Solicitors  
of Sandfield House  
Water Lane  
Wilmslow SK9 5AR

Solicitors for the Claimant  
Richard Edward Walsh

Treasury Solicitors

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1519247/LLG/A5  
020-7210-1540

ST/60/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 138397

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

**LUCAS ELECTRICAL 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:

**00138397 LIMITED**

Given at Companies House on **13th October 2015**



**Companies House**



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