

00140110

IN THE HIGH COURT OF JUSTICE

Claim Number F60LV252

CHANCERY DIVISION

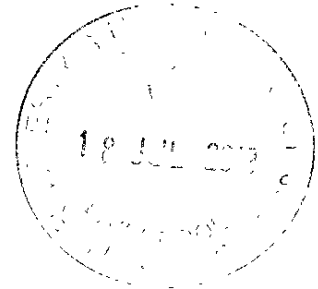
LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE *Johnson*

IN THE MATTER of **HAMLYN LIMITED**

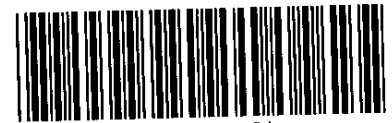
-and-

IN THE MATTER of **THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 15th April 2019 of James Munro the Claimant and a creditor of the above named Hamlyn Limited (hereinafter called "the Company")

AND UPON READING the evidence



RCS *R8A1SWUG* #10
26/07/2019
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 Louisa Saville 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 paragraph 4 of the Witness Statement of Louisa Saville dated the 26th February 2019 immediately after issue.

00140110

- (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 Hamlyn 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 00140110 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"

DATED the 17th day of

July

2019

00140110

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

Leigh Day

Leigh Day
of Central Park
Northampton Road
Manchester
M40 5BP

Solicitors for the Claimant
James Munro

TREASURY SOLICITOR

Treasury Solicitor
One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1909844/KCB/A5
0207-210-4763

DJ Johnson

17/7/19

RESTORED TO THE REGISTER

ON 26/07/19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **140110**

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

HAMLYN 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:

00140110 LIMITED

Given at Companies House on **6th August 2019**



Companies House



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