

00150707

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DISTRICT JUDGE HART

CLAIM No. 1331/2018

IN THE MATTER of CLAYTON AND SHUTTLEWORTH LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th September 2018 of David Simpson the Claimant and creditor of above named Clayton and Shuttleworth 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 waiver letter from the Treasury Solicitor dated 19th October 2018

AND the Claimant by his solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation issued under Claim Number HQ18A2630 insofar it involves the company, referred to in paragraph 21 of the Witness Statement of Ian Toft dated the 3rd September 2018 or any appeal therefrom or the conclusion of the claim against the company by any other means

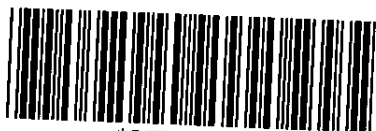
AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above named Clayton and Shuttleworth Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' Voluntary Liquidation

TUESDAY



RCS 29/01/2019 #89
COMPANIES HOUSE



00150707

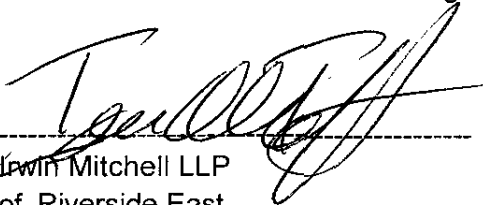
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00150707 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"

~~(7) the hearing fixed for the 13th December 2018 be vacated~~

DATED the 8th day of January 2018

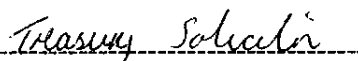


We consent to an Order being made in the terms of the above draft restoring the name of Clayton and Shuttleworth Limited to the Register of Companies



Erwin Mitchell LLP
of Riverside East
Sheffield, S3 8DT

Solicitors for the Claimant
David Simpson

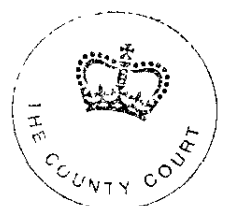


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1820469/DEG/A5
020-7210-1274

RESTORED TO THE REGISTER

ON: 29 01 19





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **150707**

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

CLAYTON AND SHUTTLEWORTH 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:

00150707 LIMITED

Given at Companies House on **8th February 2019**