

255014

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LV70210

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of ASGOL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 1 March 2013 of Alan Gray the Claimant and a creditor of the above named Asgol 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 *Daniel John Nicholas* 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 9 of the Witness Statement of Daniel John Nicholas dated the 25 February 2013 immediately after issue
- (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

WEDNESDAY



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COMPANIES HOUSE

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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 Asgol 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 255014 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) in the event that the Claimant fails to comply with undertaking (C) above
the Registrar of Companies be at liberty to commence strike off action in
respect of the Company without further notice to the Claimant

(6) the Claimant Alan Gray do pay to the Registrar of Companies his costs of
the said Application in the agreed sum of £300-00

DATED the 22nd day of March

2013

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

Messrs John Pickering & Partners LLP
of Suite 3 1, 3rd Floor
Exchange Court, 1 Dale Street
Liverpool L2 2PP

Solicitors for the Claimant
Alan Gray

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/05525/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON: 27/3/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 255014

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

ASGOL LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England/Wales; has
changed its name to:

00255014 LIMITED

Given at Companies House on **3rd April 2013**



Companies House



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