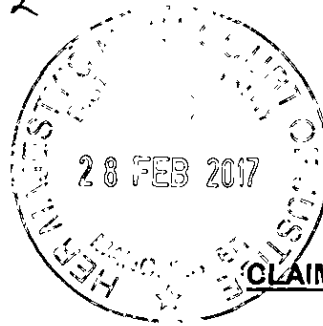


00337762



IN THE HIGH COURT OF JUSTICE

CLAIM No. D30MA023

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f L & P P R O P E R T I E S L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 10th January 2017 of William Smith the Claimant and a creditor of the above named L & P Properties Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Elliot Gibson 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 8 of the Witness Statement of Wendy Schofield dated the 6th January immediately after issue.

TUESDAY



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RCS

04/04/2017

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COMPANIES HOUSE

- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that:

- (1) the name of the above L & P Properties 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 00337762 Limited
- (3) 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
- (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

00337762

DATED the 27 day of FEBRUARY 2017

We consent to an Order being made in the terms of the above draft restoring the name of L & P Properties Limited to the Register of Companies

Roberts Jackson

Roberts Jackson Solicitors
DX 20807
WILMSLOW

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitors for the Claimant
William Smith

Solicitor for the Defendant
The Registrar of Companies
Z1703763/TAY/A5
0207 210 1546

12 FEB 2017 10:12:12

01/04/17



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 337762

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

L & P PROPERTIES 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:

00337762 LIMITED

Given at Companies House on **11th April 2017**.



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES