

00354005

IN THE HIGH COURT OF JUSTICE

CLAIM No. B31MA599

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of JAMES BARNES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

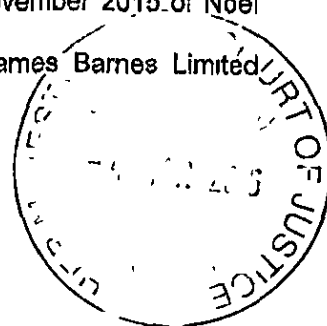
UPON THE APPLICATION by a Claim Form dated the 23 November 2015 of Noel Joseph Brady the Claimant and a creditor of the above named James Barnes Limited (hereinafter called "the Company")

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 CHARLOTTE DAVIS and the exhibit thereto

AND the Claimant by his solicitor 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 Samantha Allcock dated the 18 November 2015 immediately after issue



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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 solicitor for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

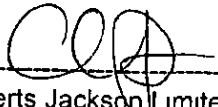
- (1) the name of the above named James Barnes Limited be restored to the Register of Companies
- (2) the company will continue in Compulsory Liquidation
- (3) If at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00354005 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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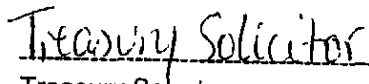
(6) the Claimant pay to the Registrar of Companies his costs of the said
Application in the agreed sum of £300-00

DATED the 3rd day of MARCH 2016

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


Roberts Jackson Limited
Sandfield House
Water Lane
Wilmslow, Cheshire
SK9 5AR

Solicitor for the Claimant
Noel Joseph Brady


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1532270/AHT/A5
020-7210-1508

12.10.16 10.11.16
01/14/16



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 354005

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

JAMES BARNES 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:

00354005 LIMITED

Given at Companies House on **21st March 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES