

366966

IN THE HIGH COURT OF JUSTICE

CLAIM NO. B30LS657

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of NORTH BRIDGE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Kelly on 5th November 2015
UPON THE APPLICATION by a Claim Form dated the 31st July 2015 of

James Dolman the Claimant and creditor of the above named North Bridge 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 Witness Statement of James
Green and the exhibit thereto

AND the Claimant by his solicitors undertaking that he will

(A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 11 of the

THURSDAY



R4K1TFM3
RCS 12/11/2015 #90
COMPANIES HOUSE

Witness Statement of James Green dated the 28th July 2015
immediately after issue

- (B) Inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) Unless the 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 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 North Bridge Limited be restored to the Register of Companies
- (2) the Company do continue in Member's Voluntary Liquidation
- (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 00366966 Limited

(5) 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

(6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

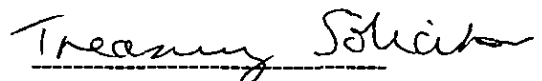
DATED the day of 2015

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



Michael Lewin Solicitors
of 376, Harrogate Road
Leeds
LS17 6PY

Solicitors for the Claimant
James Dolman



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1521943/MIE/A5
0207 210 4767

366966

RESTORED TO THE REGISTER

ON 12/11/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 366966

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

NORTH BRIDGE 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:

00366966 LIMITED

Given at Companies House on **23rd November 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES