392295

IN THE HIGH COURT OF JUSTICE **CLAIM No. B30MA937**

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of C.E.KING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 29th July 2015 of Martin Sandy the Claimant and a creditor of the above named C E King 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 TYLER RAYES 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 the paragraph 8 of the Witness Statement Tyler Rayes dated the 23rd July 2015 immediately after issue

WEDNESDAY
R4GKUHJ4
RCS 23/09/2015 #129
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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

(1) the name of the above named C.E.King Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' Voluntary 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 00392295 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"

392295

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

DATED the 08 day of Sept 2015

We consent to an Order being made in the terms of the above draft restoring the name of C.E.King Limited to the Register of Companies

Messrs Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow SK9 5AR

Solicitors for the Claimant
Martin Sandy

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1520909/LLG/A5
020-7210-1540

RESTORED TO THE REGISTER
ON: 23/09/15

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 392295

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

C.E.KING 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:

00392295 LIMITED

Given at Companies House on **1st October 2015**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES