

00529479.

# General Form of Judgment or Order

In the High Court of Justice  
Business & Property Courts  
Manchester District Registry  
Business List (ChD)

Claim Number D30MA358

Date 13 November 2017



|                        |  |
|------------------------|--|
| TERENCE DAVIES         | <b>1st Claimant</b><br><b>Ref DAV8802/1/ALG</b>      |
| REGISTRAR OF COMPANIES | <b>1st Defendant</b><br><b>Ref EX-CELL-O LIMITED</b> |

**WARNING: you must comply with the terms imposed upon you by this Order: otherwise your case is liable to be struck out or some other sanction imposed. If you cannot comply you are expected to make a formal application to the Court before any deadline imposed upon you expires.**

Before District Judge Bever sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ.

UPON the application by a Claim Form dated 25 April 2017 of Terence Davies the Claimant and a creditor of the above named Ex-Cell\_O 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 the relief sought by this Claim as appears from the evidence of service of Ashley Leung and the exhibit thereto

AND the Claimant by his solicitors undertaking to:

a) immediately on the restoration of the Company to the Registrar of Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 6 of the Witness Statement of Ashley Leung dated 3 April 2017

b) inform the Registrar of Companies immediately on the conclusion of the said 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 named Ex-Cell\_O 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 00529479 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".

**Dated 6 November 2017**

RESTORED TO THE REGISTER  
ON: 16, 11, 17

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0161 2405000 Fax: 01264 785032. **Check if you can issue your claim online. It will save you time and money. Go to [www.moneyclaim.gov.uk](http://www.moneyclaim.gov.uk) to find out more.**

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CJR065C



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 529479

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

**EX-CELL-O 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:

**00529479 LIMITED**

Given at Companies House on **24th November 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES