

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

Deputy DISTRICT JUDGE Chambers

CLAIM No. 131/2021

IN THE MATTER of AIR SYSTEMS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 2 February 2021 of Vicky McGuinness (Daughter of Lewis Adrian Dorsett (Deceased)), the Claimant and a creditor of above named Air Systems Limited (hereinafter called "the Company")

AND UPON READING the evidence

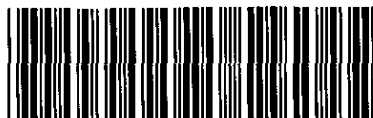
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated 9 March 2021

AND ON leave being given to amend the Claim Form to replace Lewis Adrian Dorsett as Claimant with of Vicky McGuinness (Daughter of Lewis Adrian Dorsett (Deceased)), and re-service dispensed with

AND the Claimant by her solicitors undertaking to:

(A) inform the Registrar of Companies of the title and court reference of the said proposed litigation against the company referred to in paragraph 3 of the Witness Statement of James Alastair Cameron dated the 28th January 2021, 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 against the company by any other means

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

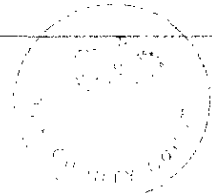
IT IS ORDERED that:

- (1) the name of the above named Air Systems 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 00664864 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 her official name in the "London Gazette"
- (5) the hearing fixed for the 27 May 2021 be vacated



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

DATED the ^{2nd} 20th day of ~~May~~ September 2021



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

Oliver & Co.

Oliver & Co Solicitor
of Douglas House
117 Foregate Street
Chester, CH1 1HE

Treasury Solicitor

Treasury Solicitor
of 102 Petty France
Westminster, SW1H 9GL

Solicitors for the Claimant
Vicky McGuinness

Solicitor for the Defendant
The Registrar of Companies
Z2102330/DEG/DS3
020-7210-1274





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **664864**

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

AIR SYSTEMS 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:

00664864 LIMITED

Given at Companies House on **11th October 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**