

00713829

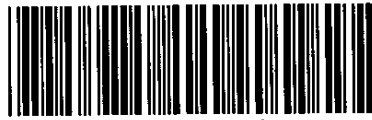
**IN THE HIGH COURT OF JUSTICE**

**CHANCERY DIVISION**

**LIVERPOOL DISTRICT REGISTRY**

**o. E60LV334**

TUESDAY



RCS \*R7EQ6I4G\* #89  
18/09/2018  
COMPANIES HOUSE

**IN THE MATTER of BURNLEY METALCRAFT LIMITED**

**-and-**

**IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 14<sup>th</sup> March 2018 of Gordon Chalmers the Claimant and a creditor of the above named Burnley Metalcraft 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 *Daniel Nicholas* and the exhibit thereto

AND UPON 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 paragraph 12 of the Witness Statement of Daniel Nicholas dated the 12<sup>th</sup> March 2018 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 solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

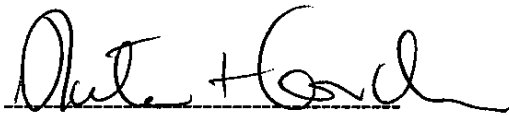
- (1) the name of the above named Burnley Metalcraft Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of this Order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the 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 00713829 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

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

DATED the 30<sup>th</sup> day of July 2018

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



Messrs Slater & Gordon (UK) LLP  
Of 58 Mosley Street  
Manchester  
M2 3HZ

Solicitors for the Claimant  
Gordon Chalmers

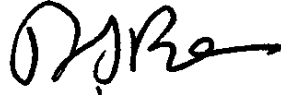

~~Treasury Solicitor~~

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z18/09484/DAO/A5  
0207-210-4616

RESTORED TO THE REGISTER

ON: \_\_\_\_\_

Approval  
  




**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **713829**

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

**BURNLEY METALCRAFT 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:

**00713829 LIMITED**

Given at Companies House on **28th September 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES