

00719389

IN THE COUNTY COURT AT CENTRAL LONDON

BUSINESS AND
PROPERTY WORK

DEPUTY DISTRICT JUDGE DAGNALL

CLAIM No. 147/2019

 IN THE MATTER of GOOD BROTHERS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25th January 2019 of Elizabeth Hay (Executrix of the Estate of Alfred Bell (Deceased)) the Claimant and a Creditor of the above named Good Brothers 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 13th March 2019

AND ON leave being given to amend the Claim Form by replacing Alfred Bell as Claimant with Elizabeth Bell as (Executrix of the of the Estate of Alfred Bell (Deceased)) and re-service dispensed with

AND the Claimant by her solicitors undertaking that she will:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Roger Maddocks dated the 17th December 2018 immediately after issue.
- (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.



TUESDAY

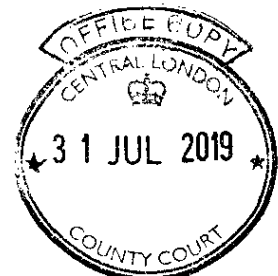
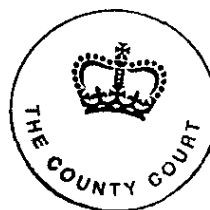


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RCS 06/08/2019 #26
COMPANIES HOUSE

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

IT IS ORDERED that:

- (1) the name of the above named Good Brothers Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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 00719389 Limited
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



00719389

(7) the hearing fixed for 22 August

2019 be vacated



DATED the 25th day of July

2019



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

Irwin Mitchell

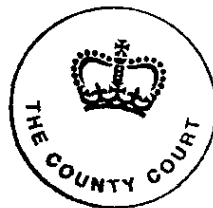
Irwin Mitchell LLP
Of Wellbar Central
36 Gallowgate
Newcastle Upon Tyne
NE1 4TD

Solicitors for the Claimant
Elizabeth Hay

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London, WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1904515/DEG/A5
020-7210- 1274



RESTORED TO THE REGISTER

ON: 06/05/19



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **719389**

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

GOOD BROTHERS 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:

00719389 LIMITED

Given at Companies House on **15th August 2019**



Companies House



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