

General Form of Judgment or Order

881669

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| In the High Court of Justice Chancery Division Birmingham District Registry | |
| Claim Number | C30BM357 |
| Date | 29 November 2016 |

Seal

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|---|---|
| MRS PAMELA ANN DUNCALF (EXEC' OF THE EST' OF STANLEY CLIVE DUNCALF) | 1 st Claimant Ref DOL/DUNCALF/D13K0006 |
| WILLIAM BOULTON LIMITED | 1 st Defendant Ref |
| REGISTRAR OF COMPANIES | 2 nd Defendant Ref |

Before District Judge Rich sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS on 25 November 2016

IT IS ORDERED THAT

Consent Order attached hereto

Dated 25 November 2016

RESTORED TO THE REGISTER

ON: 01/12/16



The court office at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel 0121 681 4441. Check if you can issue your claim online. It will save you time and money. Go to www.moneyclaim.gov.uk to find out more.

Registrar Of Companies
Crown Way
Cardiff
CF14 3US

481669

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30BM357

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

22 NOV 2016

IN THE MATTER of WILLIAM BOULTON LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

Order as
asked



✓
A. R. U. M.

DJ

29/11/16

UPON THE APPLICATION by a Claim Form dated the 12th October 2016 of Pamela Ann Duncalf (Executrix of the Estate of Stanley Clive Duncalf (Deceased)), the Claimant and the creditor of the above named William Boulton Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Affidavit/Witness Statement of Alan Dolphin and the exhibit thereto

AND the Claimant by her solicitors undertaking to.

(A) immediately on the restoration of the Company to the Register of the Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in paragraph 5 of the Witness Statement of Alan Dolphin dated the 22nd September 2016

(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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT,

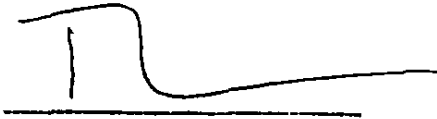
- (1) the name of the above named William Boulton Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) the Claimant do serve a copy of the order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the date 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 00881669 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

881669

DATED the 23rd day of November

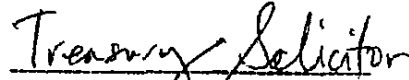
2016

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



Thompsons Solicitors
Of Building 3, Etruria valley Office
Stoke on Trent, ST1 5RQ

Solicitors for the Claimant
Pamela Ann Duncaif



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1630782/LLG/A5
020-7210-1540



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 881669

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

WILLIAM BOULTON 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:

00881669 LIMITED

Given at Companies House on **15th December 2016**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES