

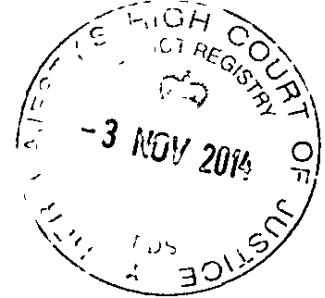
01231389

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS678

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY



IN THE MATTER of

**THE BEECROFT ENGINEERING
COMPANY LIMITED**

- and -

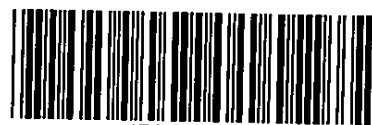
IN THE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form issued on the 5th September 2014 of Mr Barry Norman Webber ("the Claimant") a creditor of the above named The Beecroft Engineering Company Limited (hereinafter called "the Company")

AND UPON READING the evidence

WEDNESDAY



R3K0R6VM
RCS 05/11/2014 #43
COMPANIES HOUSE

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AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Witness Statement of Oliver Collett and the exhibit thereto

AND 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 5 of the Witness Statement of Oliver Collett dated the 29th August 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the proposed litigation

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

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IT IS ORDERED THAT

- (1) the name of the above named The Beecroft Engineering Company Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 01231389 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the

26

day of

September

2014

01231389

We consent to an Order being made in the terms of the above draft restoring the name of
The Beecroft Engineering Company Limited to the Register of Companies

Thompsons

Thompsons Solicitors
of 17 Wellington Street
Leeds
LS1 4DL

Solicitors for the Claimant
Mr Barry Norman Webber

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies

Z1422917/MIE/A5

020-7210-4767

Approved by District Judge Goldberg on 22nd October 2014



11/11/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1231389

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

BEECROFT ENGINEERING COMPANY LIMITED(THE)

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:

01231389 LIMITED

Given at Companies House on **10th November 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES