1766656

IN THE HIGH COURT OF JUSTICE **CLAIM No. C30LS490**

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Kelly on 6th October 2016

HER MAJESTY'S HIGH COURT OF JUSTICE DISTRICT REGISTRY 14 OCT 2016 LEEDS

IN THE MATTER of REGENCY JOINERY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5th August 2016 of Richard Booth the Claimant and a creditor of the above named Regency Joinery 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

and the exhibit thereto

AND the Claimant by his solicitors undertaking to inform the Registrar of Companies immediately on the conclusion of the litigation issued against the Company under Claim Number C63YM392 referred to in paragraph 5 of the Witness Statement of Lisa Mills dated the 19th July 2016

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

WEDNESDAY
R5JDVGEG
RC2 09/11/2016 #34
COMPANIES HOUSE

1766656

IT IS ORDERED THAT

(1) the name of the above named Regency Joinery 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 01766656 Limited

(3) 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

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

DATED the day of 2016

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

1766656

Messrs Curtis Law Solicitors
of Witton Chambers
Witton Business Park
Cartmel Road, Blackburn BB2 2TA

Solicitors for the Claimant
Richard Booth

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1624921/LLG/A5
020-7210-1540

RETURNED TO THE REGISTRAR
ON 9/11/2016

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General Form of Judgment or Order

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	C30LS490
Date	14 October 2016

HER MAJESTY'S COURT OF JUSTICE
14 OCT 2016
Seal
Leeds

MR RICHARD BOOTH	**1st Claimant Ref** TR/LXM/BOOTH/22416 001
REGISTRAR OF COMPANIES	**1st Defendant Ref**

Before District Judge Kelly sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see the attached approved Consent Order

Dated 6 October 2016

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1766656

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

REGENCY JOINERY 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:

01766656 LIMITED

Given at Companies House on **18th November 2016**

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES