

02590685

IN THE HIGH COURT OF JUSTICE

CLAIM No. D60LV415

CHANCERY BUSINESS

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of GLAZEDALE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 9TH August 2017 of Ian Watkiss the Claimant and a creditor of the above named Glazedale 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 Evidence of Service of 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 8 of the Witness Statement of Charlotte Davies dated the 5th July 2017 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

WEDNESDAY



RCS 17/01/2018 #47
COMPANIES HOUSE

02590685

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 Glazedale Limited
be restored to the Register of Companies
- (2) the Company do continue Compulsory Liquidation
- (3) the Claimant do serve a copy of the Order on the Official Receiver
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 02590685 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"

DATED the 11th day of December

2017

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

Roberts Jackson

Roberts Jackson Solicitors,
of Sandfield House, Water Lane
Wilmslow, Cheshire, SK9 5AR

Solicitors for the Claimant
Ian Watkiss

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1723848/CFA/A5
020-7210-4747

RESTORED TO THE REGISTER

ON: 17, 01, 18



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2590685

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

GLAZEDALE 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:

02590685 LIMITED

Given at Companies House on **23rd January 2018**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES