

03226294

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DJ Bever

IN THE MATTER of SETPOINT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

CLAIM No. C31MA283

THURSDAY



R64A13CX

RCS

13/04/2017

#73

COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 4 November 2016 of Francis Haddon the Claimant and a creditor of the above named Setpoint 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 *ELLIOT*

GIBSON

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 Adam Moore dated the 1 November 2016 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

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

IT IS ORDERED THAT:

(1) the name of the above named Setpoint 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 03226294 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"

(5) the Claimant Francis Haddon do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 16th day of JANUARY

2017

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

Roberts Jackson

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

Solicitors for the Claimant
Francis Haddon

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1833213/ADU/A5
020-7210-1434

RESTORED TO THE REGISTER

ON: 13 / 04 / 17



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3226294

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

SETPOINT 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:

03226294 LIMITED

Given at Companies House on **25th April 2017**



Companies House



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