

IN THE HIGH COURT OF JUSTICE**CLAIM No. A0ZNE161****CHANCERY DIVISION****NEWCASTLE UPON TYNE DISTRICT REGISTRY****IN THE MATTER of PHILLIPS PROPERTIES LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 13 August 2014 of Carl Alfonso Merchant the Claimant and a Creditor of the above named Phillips Properties Limited (hereinafter called "the Company")

AND UPON READING the evidence

WEDNESDAY



RCS 19/11/2014 #23
COMPANIES HOUSE

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 Margaret Hodgson 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 6 of the Witness Statement of Margaret Hodgson dated the 1 August 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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 Phillips Properties 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 78228 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"

78228

(5) 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

(6) the Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300

DATED the 24 day of



2014

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

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Quality Solicitors BHP Law
of Kepier House
Belmont Business Park
Belmont
Durham
DH1 1TW

Solicitors for the Claimant
Carl Alfonso Merchant

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1421800/AEK/A5
020-7210-3046

19.11.14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 78228

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

PHILLIPS PROPERTIES 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:

00078228 LIMITED

Given at Companies House on **4th December 2014**



Companies House



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