

IN THE HIGH COURT OF JUSTICE

CLAIM No C31MA459

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of WW REALISATION 1 LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 12 December 2016 of Georgia Brennan the Claimant and a creditor of the above named WW Realisation 1 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 Jenny McCourt and the exhibit thereto

AND the Claimant by her Solicitors undertaking to

(A) immediately on the restoration of the Company to the Register inform the Registrar of Companies of the title and Court reference number of the litigation issued against it referred to in paragraph 6 of the Witness Statement of Jenny

McCourt dated the 6 December 2016



(B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim against the Company by any other means

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 WW Realisation 1 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 104206 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

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


104206

(6) the Claimant Georgia Brennan do pay to the Registrar of Companies his  
costs of the said Application in the agreed sum of £300-00

DATED the 2<sup>nd</sup> day of February

2017

We consent to an Order being made in the terms of the above draft restoring the name of  
WW Realisation 1 Limited to the Register of Companies

  
Messrs Mellor Hargreaves Solicitors  
of 11 King Street  
Oldham OL8 1DW

Solicitors for the Claimant  
Georgia Brennan

  
Treasury Solicitor

of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z17/02064/KJW/A5  
020-7210-3137

Restored to Register 8/2/17

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 104206

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

**WW REALISATION 1 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:

00104206 ~~WINDMILL LIMITED~~ LIMITED

Given at Companies House on **16th February 2017**



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES