

IN THE HIGH COURT OF JUSTICECLAIM No. 5705 of 2014CHANCERY DIVISIONCOMPANIES COURTDeputy
MR REGISTRAR Schaffer.

IN THE MATTER of CANUSA LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13 August 2014 of William Sutton the Claimant and a creditor of above named Canusa 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 waiver letter from the Treasury Solicitor dated 5 September 2014

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 2 of the Witness Statement of James Alistair Cameron dated 22nd July 2014 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



THURSDAY



RCS

02/10/2014

#130

COMPANIES HOUSE

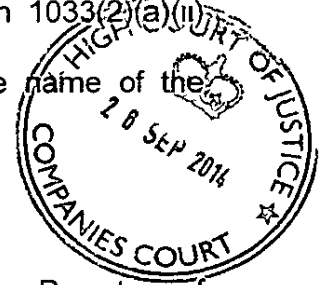
163881

- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of the order 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

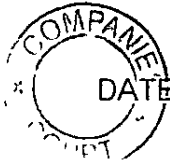
- (1) the name of the above named Canusa Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00163881 Limited
- (4) an Office Copy of this 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



163881

(6) 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

(7) the hearing fixed for the 14 November 2014 be vacated



DATED the ²⁶~~14~~ day of SEPTEMBER 2014

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

Oliver & Co
Messrs Quality Solicitors, Oliver & Co
of Douglas House
117 Foregate Street
Chester, CH1 1HE

Solicitors for the Claimant
William Sutton

Treasury Solicitor
Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1421688/DEG/A5
020-7210-1274

RESTORED TO THE REGISTER
ON: 21/9/2014



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 163881

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

CANUSA 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:

00163881 LIMITED

Given at Companies House on **9th October 2014**



Companies House



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