

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 3MA30810**

**CHANCERY DIVISION**

**MANCHESTER DISTRICT REGISTRY**

**DISTRICT JUDGE**

**IN THE MATTER      of      ROBERT CLOUGH (KEIGHLEY) HOLDINGS  
LIMITED**

**-and-**

**IN THE MATTER      of      THE COMPANIES ACT 2006**

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UPON THE APPLICATION by a Claim Form dated the 4<sup>th</sup> December 2013  
of Colin Wright the Claimant and a creditor of the above named Robert Clough  
(Keighley) Holdings 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 Sarah  
Joanne Hale 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 9 of the  
Witness Statement of Sarah Joanne Hale dated the 2<sup>nd</sup> December  
2013 immediately after issue



QIQ

\*Q31413KP\*

06/02/2014

COMPANIES HOUSE

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- (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
- (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 Robert Clough (Keighley) Holdings 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 00215235 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

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

(5) in the event that the Claimant fail 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

DATED the 20<sup>th</sup> day of January 2014

We consent to an Order being made in the terms of the above draft restoring the  
name of Robert Clough (Keighley) Holdings Limited to the Register of Companies

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

Solicitors for the Claimant  
Colin Wright

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

Solicitor for the Defendant  
The Registrar of Companies  
Z1400046/KVA/A5  
020-7210-2969

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RESTORED TO THE REGISTER

ON: 2/2/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 215235

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

**ROBERT CLOUGH (KEIGHLEY) HOLDINGS LIMITED**

a company incorporated as private company, that the company is limited  
by shares; having its registered office situated in England/Wales; has  
changed its name to:

**00215235 LIMITED**

Given at Companies House on **7th February 2014**



**Companies House**



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