

The Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

FRIDAY



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20/03/2015

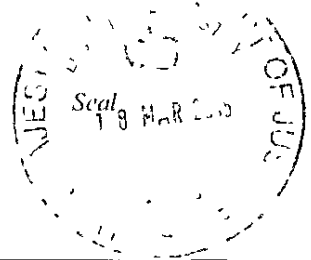
#258

COMPANIES HOUSE

General Form of Judgment or Order

222 648

In the High Court of Justice Chancery Division Birmingham District Registry	
Claim Number	B30BM027
Date	18 March 2015



MR PHILIP GERARD DUNN (EXEC' OF THE EST' OF TERENCE JOSEPH DUNN DEC'D)	1 st Claimant Ref IS/AYS/01370151-0001(PB)
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Bull sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

UPON THE APPLICATION by a Claim Form dated 21 January 2015 of Philip Gerard Dunn (Executor of the Estate of Terence Joseph Dunn (Deceased) the Claimant and a creditor of above named Arrow 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 Iain Alexander Shoolbred 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 Iain Alexander Shoolbred dated 14 January 2015 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.

(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

AND UPON hearing the Solicitor for the Claimant

IT IS ORDERED THAT

1. The name of the above named Arrow Limited be restored to the Register of Companies
 - 2 The Company do continue in Compulsory 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 00222648 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"
 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

Dated 6 March 2015

RESTORED
TO THE
REGISTER
203-15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 222648

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

ARROW 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:

00222648 LIMITED

Given at Companies House on **7th April 2015**



Companies House



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