

00257051

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS5842

CHANCERY DIVISION

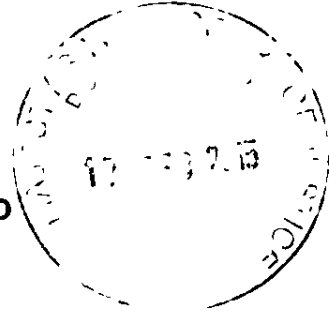
LEEDS DISTRICT REGISTRY

DISTRICT REGISTRY

IN THE MATTER of ABINGDON KING DICK LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



*Before District Judge Pema on 9<sup>TH</sup> February 2015*

UPON THE APPLICATION by a Claim Form dated the 7 November 2014

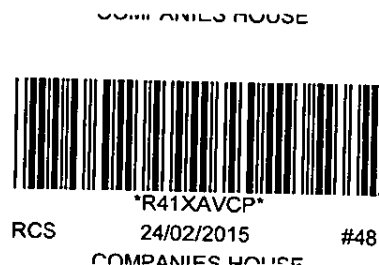
of Hugh Edwards the Claimant and a creditor of the above named Abingdon King  
Dick Limited (hereinafter called "the Company")

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 Timothy  
Fieldhouse and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately upon restoration of the name of the Company to the  
Register of Companies inform the Registrar of Companies of the title  
and Court reference number of the issued litigation referred to in  
paragraph 4 of the Witness Statement of Timothy Fieldhouse dated  
the 4 November 2014



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- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said 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 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 Abingdon King Dick 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 00257051 Limited

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- (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
- (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 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

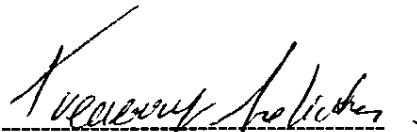
DATED the 5<sup>th</sup> day of February 2015

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



Messrs Eatons Solicitors  
of The Old Library  
34 Darley Street  
BD1 3LH

Solicitors for the Claimant  
Hugh Edwards



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1430725/UZM/A5  
020-7210-4555

REGISTERED IN THE LONDON GAZETTE

01/24/02/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 257051

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

**ABINGDON KING DICK 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:

**00257051 LIMITED**

Given at Companies House on **3rd March 2015**



**Companies House**



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