

THURSDAY



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COMPANIES HOUSE

00273640

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. A30LS786**

**CHANCERY DIVISION**

**LEEDS DISTRICT REGISTRY**

**DISTRICT JUDGE**

**I N T H E M A T T E R   o f      G E O R G E M O R G A N L I M I T E D**

**-and-**

**I N T H E M A T T E R   o f      T H E C O M P A N I E S A C T 2 0 0 6**



UPON THE APPLICATION by a Claim Form dated the 17<sup>th</sup> October 2014 of Robert Reginald Ellis the Claimant and a creditor of the above named George Morgan 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 James Green 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 3 of the Witness Statement of James Green dated the 9<sup>th</sup> October 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.

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- (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 George Morgan 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 00273640 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"

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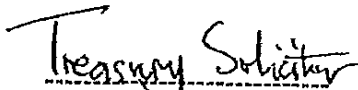
- (6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 25 day of November 2014

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

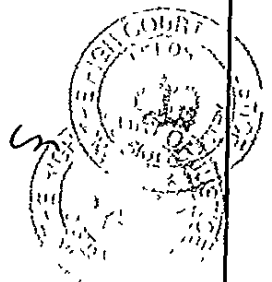
  
Michael Lewin Solicitors Ltd  
of 376 Harrogate Road,  
Leeds LS17 6PY

Solicitors for the Claimant  
Robert Reginald Ellis

  
Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1426817/MWD/A6  
0207 210 3379

Consent order approved by District Judge Pema  
5th January 2015



1.1.15

(156) / 15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 273640

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

**GEORGE MORGAN 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:

**00273640 LIMITED**

Given at Companies House on **19th January 2015**



**Companies House**



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