

00346821

IN THE HIGH COURT OF JUSTICE

CLAIM No. 4662 of 2014

CHANCERY DIVISION

COMPANIES COURT



DEPUTY MR REGISTRAR GEARWOOD

WEDNESDAY



RCS 20/08/2014 #50  
COMPANIES HOUSE

**I N T H E M A T T E R of HUSBANDS LIMITED**

**-and-**

**I N T H E M A T T E R of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 30 June 2014 of Peter Richard Phillips the Claimant and a creditor of above named Husbands 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 22<sup>nd</sup> July 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 Helen Tracey Ashton dated the 27 June 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



- (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 Husbands 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 00346821 Limited
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"



00346821

(5) 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

(6) the hearing fixed for the 17 October 2014 be vacated

14 AUGUST  
DATED the 6 day of August 2014



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

Irwin Mitchell LLP

Irwin Mitchell LLP  
of 40 Holborn Viaduct  
London  
EC1N 2PZ

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
Peter Richard Phillips

Solicitor for the Defendant  
The Registrar of Companies  
Z1417181/DEG/A5  
020-7210-1274

RESTORED TO THE REGISTER

ON 20/08/14



AS

Treasury Solicitor's

19 AUG 2014

Received



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 346821

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

**HUSBANDS 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:

**00346821 LIMITED**

Given at Companies House on **28th August 2014**



**Companies House**



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