

400866



IN THE COUNTY COURT AT CENTRAL LONDON

DISTRICT JUDGE HART

CHANCERY BUSINESS

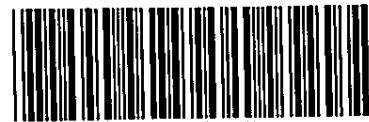
CLAIM No. 1029/2016

IN THE MATTER of BGE REALISATIONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

MONDAY



RCS 12/12/2016 #16  
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 30 June 2016 of

Anthony Nock the Claimant and a creditor of the above named BGE Realisations 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 the 26 July 2016

AND upon 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 11 of the Witness Statement of Anthony Waddington dated the 25 June 2016 immediately after issued

(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

AND UPON the Claimant and the Registrar of Companies (the Defendant) both acting by their solicitors consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named BGE Realisations Limited be restored to the Register of Companies



(2) the Company do continue in Compulsory Liquidation

(3) the Claimant do serve a copy of the Order on the Official Receiver  
within 21 days of the date hereof

(4) 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 00400566 Limited



(5) 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

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




(7) the hearing fixed for the <sup>10 February 2017</sup>~~14 October 2016~~ at 2 00 pm be vacated



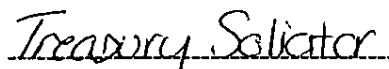
DATED the 1st day of December

2016

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

  
Messrs Simpson Millar LLP  
Of 100 Talbot Road  
Old Trafford  
Manchester  
M16 0PG

Solicitors for the Claimant  
Anthony Nock

  
Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1621230/CIE/A5  
020-7210-1311





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 400566

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

**BGE REALISATIONS 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:

**00400566 LIMITED**

Given at Companies House on **28th December 2016**



**Companies House**



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