

4257/63

IN THE HIGH COURT OF JUSTICE

CLAIM No. 389 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

BAISTER



IN THE MATTER of BEVAN FUNNELL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 17th January 2014
of Leslie Pellett, the Claimant and a creditor of the above named Bevan Funnell
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 18th February 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 3 of the
Witness Statement of Joanne Louise Evans dated the 16th January
2014 immediately after issue



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- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Bevan Funnell 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 00425363 Limited
- (3) 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 its existence as if its name had not been struck off

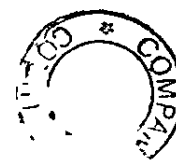


(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

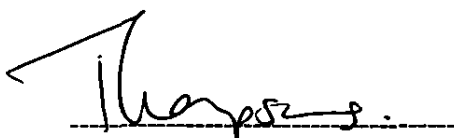
(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the hearing fixed for the 2nd May 2014 at 2 00 pm be vacated

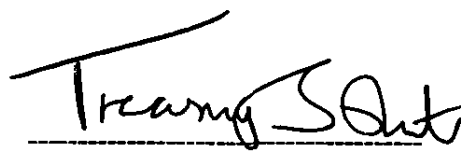
DATED the ¹⁶~~18~~ day of April 2014



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


Messrs Thompsons Solicitors
of 22-24 Worple Road
Wimbledon
London
SW19 4DD

Solicitors for the Claimant
Leslie Pellett


Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1403336/ UZM/A5
020-7210-4555

RESTORED TO THE REGISTER
ON 28/4/14





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 425363

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

BEVAN FUNNELL 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:

00425363 LIMITED

Given at Companies House on **1st May 2014**



Companies House



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