IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30722

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER

of

of

GREATCOAT LIMITED

-and-

IN THE MATTER

THE COMPANIES ACT 2006

P. D. RICH

DISTRICT

UPON THE APPLICATION by a Claim Form dated the 7 November 2013 of Christine Curiey the Claimant and a Creditor of the above named Greatcoat 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 Witness Statement of Gemma Elizabeth Hall and the exhibit thereto

AND the Claimant by her solicitors undertaking to:

- (A) Inform the Regisfrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 6 of the Witness Statement of Gemma Elizabeth Hall dated the 5 November 2013 immediately after Issue
- (B) Inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal there from or the conclusion of the claim by any other means

COMPANIES HOUSE



RCS

03/01/2014

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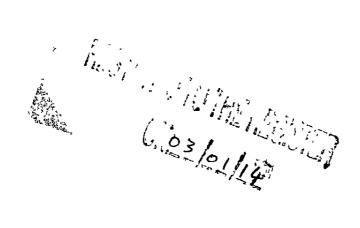
(C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the said proposed litigation

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 Greatcoat 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 451454 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 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 Claimant do pay the costs of the Registrar of Companies in the agreed sum of £300





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 451454

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

GREATCOAT LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales; has changed its name to:

00451454 LIMITED

Given at Companies House on 6th January 2014



