

OFFICE COPY

IN THE HIGH COURT OF JUSTICECLAIM No. A60LV014CHANCERY DIVISIONLIVERPOOL DISTRICT REGISTRY

IN THE MATTER of MICHAEL McKENNA LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 7 January 2014 of Charles Moore the Claimant and a creditor of the above named Michael McKenna Ltd (hereinafter called "the Company")

AND UPON READING the evidence

WEDNESDAY



RCS 29/01/2014 #185
COMPANIES HOUSE

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the evidence of service of Lisa Gormley 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 Affidavit of Lisa Grace Gormley sworn herein on the 3 January 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Michael McKenna Ltd 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 527065 Ltd
- (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 Charles Moore do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 28th day of January 2014

We consent to an Order being made in the terms of the above draft restoring the name of Michael McKenna Ltd to the Register of Companies

Thompsons
Messrs Thompsons
of Martins Building, Water Street
Liverpool L2 3SX

Solicitors for the Claimant
Charles Moore

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/01766/KJW/A5
020-7210-3137

RESTORED
TO THE
REGISTER
29-1-14



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 527065

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

MICHAEL MCKENNA LTD

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:

00527065 LTD

Given at Companies House on **31st January 2014**



Companies House



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