00556729

CLAIM No. CR-20

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY LIST IN NEWCASTLE UPON TYNE

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2023-NCL-000221

IN THE MATTER

of

BRITISH & COMMONWEALTH HOLDINGS PLC

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

Before District Judge Phillips on 11 December 2023

UPON THE APPLICATION by a Claim Form dated the 01 November 2023 of Lorraine Christine Campbell Graham Macleod and Colin Campbell Graham (Executors of the Estate of Thomas Larkins Graham, Deceased) the Claimants and creditors of the above named British & Commonwealth Holdings PLC (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of His Majesty to the relief sought by this Claim as appears from the evidence of service of Rachel Morrison and the exhibit thereto

AND the Claimants by their solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in the second paragraph of the Details of claim to the Claim Form issued herein on the 1 November 2023 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 against the Company by any other means

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

IT IS ORDERED THAT:





RES 11/01/2024 COMPANIES HOUSE

- (1) the name of the above named British & Commonwealth Holdings PLC 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 00556729 Plc
- (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 her official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies her costs of the said Application in the agreed sum of £300-00

DATED the 8

day of

December

2023

We consent to an Order being made in the terms of the above draft restoring the name of British & Commonwealth Holdings PLC to the Register of Companies

Thompsons Solicitors of PO Box 11042, Nottingham NG1 9PT

Solicitors for the Claimants
(1)Lorraine Christine Campbell Graham Macleod
(2)Colin Campbell Graham
(Executors of the Estate of Thomas

Larkins Graham, Deceased)

Treasury Solicitor of 102 Petty France London SW1H 9GL

Solicitor for the Defendant The Registrar of Companies Z2312470/SFI/DS3 020-7210-3024