

00563510

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30LS692

CHANCERY DIVISION

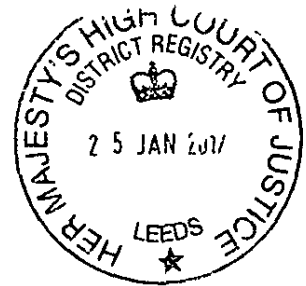
LEEDS DISTRICT REGISTRY

DISTRICT JUDGE Kelly on 23rd January 2017

IN THE MATTER of F.H. LLOYD HOLDINGS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 8th November 2016 of David Stephen Summers the Claimant and a creditor of the above named F H Lloyd Holdings Limited (hereinafter called "the Company")

AND UPON READING the evidence

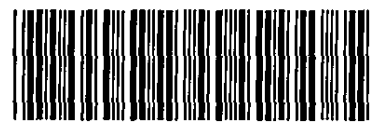
AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of Service of Natasha Hardy and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) immediately upon restoration of the name of the Company to the Register of Companies inform the Registrar of Companies of the title and Court reference number of the litigation referred to in the paragraph 5 of the Witness Statement of Natasha Hardy dated the 2nd November 2016

WEDNESDAY

COMPANIES HOUSE



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- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim 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

- (1) the name of the above named F H Lloyd Holdings Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator 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 00563510 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

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

DATED the 18th day of JANUARY 2017

We consent to an Order being made in the terms of the above draft restoring the
name of F H. Lloyd Holdings Limited to the Register of Companies

MLS

Messrs Michael Lewin Solicitors
of 635 Roundhay Road
Leeds LS18 4BA

Solicitors for the Claimant
David Stephen Summers

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1632958/LLG/A5
020-7210-1540

RESTORED TO THE REGISTER

ON 01/02/17