00612546

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS092

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE GOLDBERG

IN THE MATTER

of

HEALEY DYEING LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 3rd February 2015 of David Brook the Claimant and a creditor of the above named Healey Dyeing 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 Graham Dean Roberts 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 11 of the Witness Statement of Graham Dean Roberts dated the 27th January

2015 immediately after issue

THURSDAY



RCS 21/05/2015 COMPANIES HOUSE #4

- (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 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 Healey Dyeing Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 00612546 Limited

- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) 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

DATED the 12* day of Mag 2015

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

Benjamin Roberts Solicitors of 4 Wards End Halifax West Yorkshire HX1 1BX

Solicitors for the Claimant David Brook

Treasury Solicifor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1505307/KVA/A5 020-7210-2969

RESTORED TO THE REGISTER

usury Solicitor



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 612546

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

HEALEY DYEING 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:

00612546 LIMITED

Given at Companies House on 28th May 2015



