

728334



IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

CLAIM No. C31MA025

IN THE MATTER of SEARLE MANUFACTURING COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13<sup>th</sup> September 2016 of the Claimant Michael Andrew Stapley, a creditor of the above named Searle Manufacturing Company Limited (hereinafter called "the Company")

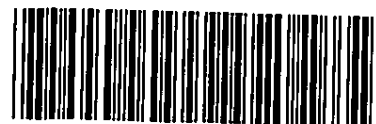
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Affidavit/Witness Statement of **ELLIOT GIBSON** 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 8 of the Witness Statement of Kieran Hulme dated the 9<sup>th</sup> September 2016 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

WEDNESDAY



RCS 07/12/2016 #31  
COMPANIES HOUSE

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 Searle Manufacturing Company 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 00728334 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) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 23<sup>rd</sup> day of NOVEMBER 2016

We consent to an Order being made in the terms of the above draft restoring the name of  
Searle Manufacturing Company Limited to the Register of Companies

Roberts Jackson

Roberts Jackson Limited  
Of Sandfield House  
Water Lane, Wilmslow  
Cheshire SK9 5AR

Solicitors for the Claimant  
Michael Andrew Stapley

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1627883/MMR/A5  
020-7210-1326

RESTORED TO THE REGISTER

ONE 19/12/2016



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 728334

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

**SEARLE MANUFACTURING COMPANY 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:

**00728334 LIMITED**

Given at Companies House on **19th December 2016**



**Companies House**



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