

733662

IN THE HIGH COURT OF JUSTICE

CLAIM No. 8774 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR

*BARBER*



IN THE MATTER of TQD SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 16 November 2012 of Daryl Burge (Personal Representative of the Estate of Edward Burge Deceased) the Claimant and a creditor of the above named TQD Services 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 evidence of service of Richard Green 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 Richard Green dated the 15 November 2012 immediately after issue

MONDAY



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COMPANIES HOUSE

- (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 TQD Services 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 733662 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) the Claimant Daryl Burge (Personal Representative of the Estate of Edward Burge Deceased) do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

(7) 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

(8) the hearing fixed for the 22 February 2013 be vacated

DATED the 4<sup>TH</sup> day of FEBRUARY 2013



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

*Boyes Turner*

Messrs Boyes Turner  
of Abbots House, Abbey Street  
Reading, Berkshire  
RG1 3BD

Solicitors for the Claimant  
Daryl Burge (Personal Representative  
of the Estate of Edward Burge Deceased)

*Treasury Solicitor*

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/21508/KJW/A5  
020-7210-3137

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RECORDED TO THE REGISTER

ON: 11/02/13



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 733662

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

**TQD SERVICES LIMITED**

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:

**00733662 LIMITED**

Given at Companies House on **13th February 2013**



**Companies House**



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