

IN THE HIGH COURT OF JUSTICE

CLAIM No. E60LV311

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f W I L L I A M C O O K S T A N H O P E L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006

UPON THE APPLICATION by a Claim Form dated the 9th March 2018 of Joseph Etheridge the Claimant and a creditor of the above named William Cook Stanhope 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 *Gabriella Jackson*.....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 Laura Hart dated the 7th March 2018
- (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

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

IT IS ORDERED that:

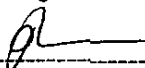
- (1) the name of the above named William Cook Stanhope Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the 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 00771532 Limited
- (5) an Office Copy of this 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

DATED the 30th day of *May*

2018

We consent to an Order being made in the terms of the above draft restoring the name of William Cook Stanhope Limited to the Register of Companies

Gabriella Jackson
Litigation exec.



Roberts Jackson Solicitors
DX 20807
Wilmslow

Solicitors for the Claimant
Joseph Etheridge

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1808837/TAY/A5
0207 210 1546



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **771532**

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

WILLIAM COOK STANHOPE 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:

00771532 LIMITED

Given at Companies House on **6th July 2018**



Companies House



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