00831738

IN THE HIGH COURT OF JUSTICE

Claim No: A00NE543

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER OF

Funny Farms Ltd

And

IN THE MATTER OF

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated 12 March 2014 of Mr Phillip Willis the Claimant and a Creditor of the above named Funny Farms Ltd (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 Carole Smedley 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 3 of the Witness Statement of Carole Smedley dated 3 March 2014 immediately after issue
- b) inform the Registrar of Companies immediately on the conclusion of the proposed litigation or any appeal therefrom or the conclusion of the claim by any other means

COMPANIES HOUSE

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c) Unless the 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 proposed litigation

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 Funny Farms Ltd 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 00831738 Ltd
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (5) 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

Q2831138

Dated this

day of

2014

Approved By....

To the Court and:-

Sintons LLP
The Cube
Barrack Road
Newcastle upon Tyne
NE4 6DB
Solicitors for the Claimant
Mr Phillip Willis
Ref 128250 001/CS/EB

Treasury Solicitor One Kemble Street London WC2B 4TS

Solicitor for the Defendant the Registrar of Companies Ref Z1408262/MIE/A5

RESTORED TO THE REGIST.

Cho2/05/14

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 831738

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

FUNNY FARMS LTD

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:

00831738 LTD

Given at Companies House on 7th May 2014



