

993090



IN THE COUNTY COURT AT CENTRAL LONDON

CHANCERY BUSINESS

DISTRICT JUDGE *Hart*

CLAIM No.2446 of 2015

I N T H E M A T T E R

**of ROBERTS AND PARTNERS
LIMITED**

-and-

I N T H E M A T T E R

of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form issued on the 1st April 2015 of Mr Christopher Henry Sparks the Claimant and a creditor of the above named Roberts and Partners Limited (hereinafter called "the Company")

AND UPON READING the evidence

THURSDAY



R4BAUIIP
RCS 09/07/2015 #9
COMPANIES HOUSE

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 waiver letter from the Solicitor for the Duchy of Lancaster c/o Farrer & Co dated the 22 May 2015

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 6 of the Witness Statement of Lia Tong dated the 18th March 2015 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
- (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 Roberts and Partners Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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 00993090 Limited
- (4) 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



993090

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

- (7) the hearing fixed for the 3rd July 2015 be vacated



DATED the ^{30th} day of June 2015



We consent to an Order being made in the terms of the above draft restoring the name of Roberts and Partners Limited to the Register of Companies

Shirley

Irwin Mitchell LLP

of Riverside East,

2, Millsands

Sheffield

S3 8DT

Solicitors for the Claimant

Christopher Henry Sparks

Treasury Solicitor

Treasury Solicitor

of One Kemble Street

London WC2B 4TS

Solicitor for the Defendant

The Registrar of Companies

Z1510002/MIE/A5

020-7210-4767

RESTORED

TO THE
REGISTER

97-15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 993090

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

ROBERTS AND PARTNERS 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:

00993090 LIMITED

Given at Companies House on **15th July 2015**



Companies House



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