

General Form of Judgment or Order

2015685

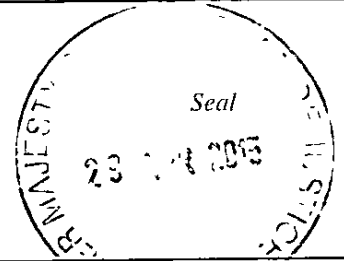
In the High Court of Justice
Chancery Division

Leeds

District Registry

Claim Number A30LS926

Date 29 April 2015



MR STEPHEN SHIPLEY

1st Claimant

Ref ID/DZW/339050

THE REGISTRAR OF COMPANIES

1st Defendant

Ref

Before District Judge Goldberg sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse,
1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see attached Consent Order as approved

Dated 28 April 2015

THURSDAY



R4BSBY00

RCS

16/07/2015

#73

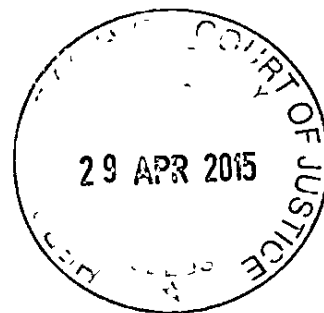
COMPANIES HOUSE

The court office at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 00 pm
Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0113 3062800

Produced by S Wilson
CJR065

The Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE**CLAIM No. A30LS926****CHANCERY DIVISION****LEEDS DISTRICT REGISTRY****IN THE MATTER of ROMA CARAVANS LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 9 December 2014 of Stephen Shipley the Claimant and a creditor of the above named Roma Caravans 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 Daniel Keith Wilson 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 9 of the Witness Statement of Daniel Keith Wilson dated the 3 December 2014 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

(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 Roma Caravans 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 2015685 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"

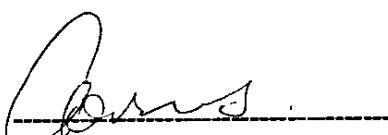
(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the Claimant Stephen Shipley do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

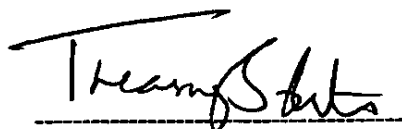
DATED the 24th day of April

2015

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


Messrs Corries Solicitors Ltd
of Melroses Yard
Walmgate, York
YO1 9XF

Solicitors for the Claimant
Stephen Shipley


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z15//KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 16 / 7 / 2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2015685

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

ROMA CARAVANS 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:

02015685 LIMITED

Given at Companies House on **24th July 2015**



Companies House



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