IN THE HIGH COURT OF JUSTICE

CLAIM No. 4169 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BAISTER





6 MAY 2014

INTHE MATTER of

THE OLD SCHOOL WORMLEY RESIDENTS ASSOCIATION LIMITED

-and-

INTHE MATTER of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 11th June 2013 of Terrence Eugene Gerrish the Claimant and a person having an interest in land subject to rights vested in The Old School Wormley Residents Association Limited (hereinafter called "the Company") pursuant to Section 1029(2)(d)(i) of the Companies Act 2006

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 waiver letter from the Treasury Solicitor dated the 5th July 2013

AND the Claimant undertaking to



(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation (for a declaration that the land at Riverside Mews, Church Lane, Wormley, Hoddesdon, Hertfordshire EN10 6NM registered at Her Majesty's Land Registry under title number HD232542 be transferred from the company's ownership) referred to in paragraph 19 of the 2nd Witness Statement of Terrence Eugene Gerrish dated the 26th April 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

(3)



- (1) the name of the above named The Old School Wormley Residents Association 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 02184016 Limited



- 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"

- in the event that the Claimant fails to comply with undertaking (C) (5) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- the hearing fixed for the 2nd May 2014 be vacated (6)

DATED the 30 day of ford NA-1



We consent to an Order being made in the terms of the above draft restoring the name of The Old School Wormley Residents Association Limited to the Register of Companies

Breeze & Wyles Solicitors LLP of 2nd Floor, Stag House, Old London Road, Hertford, Hertfordshire SG13 7LA

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitors for the Claimant Terrence Eugene Gerrish

Solicitor for the Defendant The Registrar of Companies Z1312631/MWD/A5 020-7210-3379

RESTOKEY TO THE KEGISTER



- 6 MAY 2014



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2184016

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

THE OLD SCHOOL WORMLEY RESIDENTS ASSOCIATION LIMITED

a company incorporated as private company, that the company is limited by guarantee; having its registered office situated in England and Wales; has changed its name to:

02184016 LIMITED

Given at Companies House on 12th May 2014



