

IN THE HIGH COURT OF JUSTICE

CLAIM No. A31MA196

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f E R I 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 29th December 2014 of Stephen Armstrong the Claimant and a creditor of the above named ERI 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 *Timothy Lee* 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 Amrit Singh Atwal dated the 19th 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.

THURSDAY



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- (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

- (1) the name of the above named ERI 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 02202329 Limited
- (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"

- DATED the day of 2015

[Handwritten signature]

Treasury Solicitor

Solicitor for the Defendant
The Registrar of Companies
Z1503275/MWD/A5
0207 210 3379

2202329

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(05/03/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2202329

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

ERI 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:

02202329 LIMITED

Given at Companies House on **11th March 2015**



Companies House



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