2516074

IN THE HIGH COURT OF JUSTICE

CLAIM No. B31MA052

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER

of

S R GENT (UK) LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 25 August 2015 of Patricia Ann Riley the Claimant and a creditor of the above named S R Gent (UK) 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

MICOLA WHITE and the exhibit thereto

AND the Claimant by her 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 Nicola White dated the 20 August 2015 immediately after issue

THURSDAY

RCS

10/12/2015 COMPANIES HOUSE

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(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

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 S R Gent (UK) 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 02516074
 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) the Claimant do pay the Defendant's costs in the agreed sum of £300

DATED the

day of November

2015

We consent to an Order being made in the terms of the above draft restoring the name of S R Gent (UK) Limited to the Register of Companies

Messrs Roberts Jackson Solicitors of Sandfield House

Water Lane
Wilmslow

Cheshire SK9 5AR

Solicitors for the Claimant Patricia Ann Riley

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1523698/UZM/A5 020-7210-4555

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2516074

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

S R GENT (UK) 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:

02516074 LIMITED

Given at Companies House on 17th December 2015



