

2159412

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 3MA30050**

**CHANCERY DIVISION**

**MANCHESTER DISTRICT REGISTRY**

**DISTRICT JUDGE**

**I N T H E M A T T E R   o f   A C T I O N M A K E R S 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 29<sup>th</sup> January 2013 of  
Brynle Rowlands the Claimant and a creditor of the above named Action Makers  
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 Gillian Owen 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 6 of the  
Affidavit of Gillian Owen sworn on the 24<sup>th</sup> January 2013 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



\*R24N1DFN\*  
RCS 21/03/2013 #65  
COMPANIES HOUSE

- (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 Action Makers Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' 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 2759412 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 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"

2759412

- (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

DATED the 14 day of March 2013

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

Thompsons

Messrs Thompsons  
of 23 Princess Street,  
Manchester M2 4ER

Solicitors for the Claimant  
Bryne Rowlands

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1302575/MWD/A5  
0207 210 3379

RESTORED  
TO THE  
REGISTER  
21-3-13