02989210

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LV71126

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER OF THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 15th November 2013 of Graham Rogers the 2nd Claimant and the Official Receiver of the above named Macado's Limited (hereinafter called "the Company"), and of James Richard Duckworth the 1st Claimant

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 M, le G H and the exhibit thereto

AND on leave being given to amend the Claim Form (i) by adding Graham Rogers the Official Receiver of the Company as a Claimant and (ii) to seek an Order under Section 1029 of the Companies Act 2006 restoring the name the Company to the Register of Companies, and re service being dispensed with

AND UPON the solicitors for the Claimants and the Registrar of Companies (the Defendant) both consenting to this Order

COMPANIES HOUSE

IT IS ORDERED that

- (1) the name of the above named Macado's Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory 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 02989210 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"

DATED the day of

2014

We consent to an Order being made in the terms of the above draft restoring the name of Macado's Limited to the Register of Companies

Latimer Lee LLP Solicitors of 35 Bury New Road,

Prestwich, Manchester M25 9JY

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitors for the Claimants
James Richard Duckworth and
The Official Receiver

RESIDES WITE RECISION

131/07/14

Solicitor for the Defendant The Registrar of Companies Z1326995/MWD/A5 0207 210 3379



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 2989210

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

MACADO'S 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:

02989210 LIMITED

Given at Companies House on 4th August 2014



