

4111627

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3NE20530

CHANCERY DIVISION

CARDIFF DISTRICT REGISTRY

IN THE MATTER of B.E.L.T.S. LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 24 June 2013 of James Richard Duckworth the Liquidator of Bromach Limited (in Liquidation and acting by its Liquidator) the Claimant and a person with a potential legal claim against the above named B E L T S Limited (hereinafter called 'the Company') pursuant to Section 1029(2)(f) 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 evidence of service of *Laura Keegan* dated 26 11 2013 and the exhibit thereto

AND the Claimant by his Solicitors undertaking to

- (A) inform the Registrar of Companies immediately on the conclusion of the litigation issued under Claim Number 2059 of 2013 insofar as it is against the Company seeking to recover monies allegedly paid to it by Bromach Limited in contravention of Section 238 of the Insolvency Act 1986 or on the conclusion of any appeal therefrom or the conclusion of the claim by any

other means referred to in paragraph 10 of the Witness Statement of James Richard Duckworth dated the 30 April 2013

- (B) unless the said litigation insofar as it is against the Company is concluded 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 litigation

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 B E L T S 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 4111627 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"

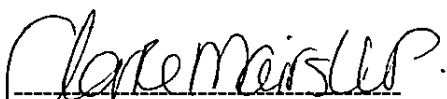
(5) in the event that the Claimant fails to comply with undertaking (C) above  
the Registrar of Companies be at liberty to commence strike off action in  
respect of the Company without further notice to the Claimant

(6) the Claimant do pay to the Registrar of Companies his costs of the said  
Application in the agreed sum of £350-00

DATED the 26 day of November

2013

We consent to an Order being made in the terms of the above draft restoring the name of  
B E L T S Limited to the Register of Companies



Messrs Clarke Mairs LLP  
of Royal House, 5-7 Market Street  
Newcastle upon Tyne NE1 6JN

Solicitors for the Claimant  
James Richard Duckworth  
(the Liquidator of Bromach Limited)



Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z13/13484/KJW/A5  
020-7210-3137

DJ At 12/12/2013



4111627

RECEIVED

6/27/12/13



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4111627

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

**B.E.L.T.S. LIMITED**

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

**04111627 LIMITED**

Given at Companies House on **31st December 2013**



**Companies House**



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