IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MAR REGISTRAR JONES

ÍN THE MATTER

of

MODE INTERIORS LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 13th June 2014 of Coln Park Construction Limited, the Claimant and a creditor of the above named Mode Interiors 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 waiver letter from the Treasury Solicitor dated the 3rd July 2014

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 against the company for the recovery of damages referred to in paragraph 17 of the Witness Statement of Jana Zaujecova dated the 13th June 2014 immediately after issue

CLAIM No. 4222 of 2014

WEDNESDAY



RCS 20/08/2014 COMPANIES HOUSE

#53

- (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
- (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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Mode Interiors 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 04183652 Limited

(3) an Office Copy of the Order be delivered to the Registration
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

DATED the 14 day of August 2014

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

Messrs Clyde & Co LLP of The St Botolph Building 138 Houndsditch

London EC3A 7AR

Solicitors for the Claimant Coln Park Construction Limited Treasury Solicitor of One Kemble Street London WC2B 4TS

reasury Solicitos

Solicitor for the Defendant The Registrar of Companies Z1416134/FFE/A5 020-7210-0587

RESTORED TO THE REGISTER
ON 20/08/19



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4183652

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

MODE INTERIORS 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:

04183652 LIMITED

Given at Companies House on 28th August 2014



