

CLAIM NO: CR-2021-MAN-000626

IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS IN MANCHESTER
INSOLVENCY AND COMPANIES LIT (ChD)

IN THE MATTER OF HUDSON BAY LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006

STEVE MARKEY (FORMER LIQUIDATOR OF HUDSON BAY LIMITED)

Claimant

and

THE REGISTRAR OF COMPANI	£S
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Defendant

ORDER	

BEFORE District Judge Woodward sitting in Manchester Civil Justice Centre on 04 February at 10:10am with the hearing being heard remotely via Microsoft Teams

UPON the Application by a Claim Form dated 02 November 2021 (**'the Application'**) of Steve Markey the Claimant and the former liquidator of the above named Hudson Bay Limited (**'the Company'**)

AND UPON hearing from Ms Boothman, counsel for the Claimant

AND UPON considering the hearing bundle filed with the Court on 03 February 2022 and it appearing there is no opposition on behalf of Her Majesty in right of Her Duchy Lancaster to the relief sought by this Claim



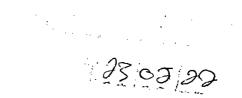


AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order with the draft Consent Order appearing at page 51 to 52 of the hearing bundle

IT IS ORDERED THAT:

- 1. The name of the above named Hudson Bay Limited be restored to the Registrar of Companies.
- 2. The Company do continue in Members' 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 04200658 Limited.
- 4. An office copy of the Order be delivered to the Registrar of Companies and pursuant to the above named 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 her official name in the 'London Gazette'

Dated the 4th day in February 2022.





FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4200658

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

HUDSON BAY 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:

04200658 LIMITED

Given at Companies House on 21st February 2022



