

04516845

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
MANCHESTER DISTRICT REGISTRY

CLAIM NO. B30MA130

IN THE MATTER OF RSO LIMITED

BETWEEN:

DAVID DUNCKLEY

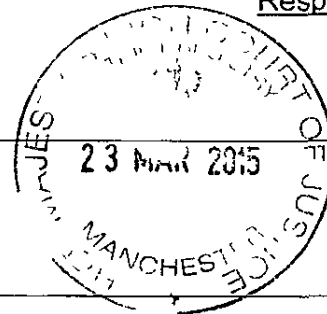
Applicant

and

REGISTRAR OF COMPANIES

Respondent

ORDER



Before His Honour Judge Pelling QC sitting as a Judge of the High Court at Manchester Civil Justice Centre on 20 March 2015

Upon the application of David Dunckley of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU presented to the court on 27 January 2015

And upon reading the witness statement of David Dunckley made on 15 January 2015 and the witness statements of Martin March made on 5 March 2015 and 19 March 2015 and letters from the Treasury Solicitor dated 2 and 11 March 2015

And upon hearing Counsel for the Applicant

And upon it appearing that there is no opposition on behalf of Her Majesty to the relief sought by this claim as appears from the witness statement of Martin March aforesaid

And upon the Court being satisfied that the Applicant has an interest in the above named RSO Limited pursuant to section 1029 (2) of the Companies Act 2006

TUESDAY



RCS

31/03/2015

#129

COMPANIES HOUSE

04516845

And upon it being recorded that

- 1 The order restoring RSO Limited to the register is made in contemplation of an administration order being made at the same time
- 2 This order is not to be drawn until the Applicant has issued a Form 2 1B to allow the court to make an administration order in respect of RSO Limited

It is ordered that

- 1 the name of RSO Limited be restored to the Registrar of Companies
- 2 if at the date of registration of this Order with the Registrar of Companies the said name is not available the Registrar of Companies shall pursuant to section 1033(2)(a)(i) and (b) of the Companies Act 2006 change the name of the Company to 04516845 Limited
- 3 an office copy of this Order be delivered to the Registrar of Companies and pursuant to the above-mentioned Act the company is thereupon 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 The Applicant is not to draw any fees incurred prior to the date of the Company's dissolution, being 1 August 2012, without giving the Company's secured creditors 14 days notice of the same
- 6 the costs of this application be paid as an expense of the administration

11/31/03/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4516845

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

RSO 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:

04516845 LIMITED

Given at Companies House on **13th April 2015**



Companies House



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