IN THE HIGH COURT OF JUSTICE

CLAIM No. 1914 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Nicholas Suga

IN THE MATTER

of

CHESTER DEVELOPMENTS LTD

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11 March 2013 of Anthony Gerald Hirsch the Claimant and a member and director of the above named Chester Developments Ltd (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the waiver letter from the Solicitor for the Duchy of Lancaster c/o Messrs Farrer & Co, dated the 19 June 2013

AND on leave being given to amend the Claim Form to reflect the correct name of the Company as Chester Developments Ltd and re service being dispensed with

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 Chester Developments Ltd be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation



RCS

25/09/2013 COMPANIES HOUSE

- (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 5134924 Ltd
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) the hearing fixed for the 20 September 2013 at 2 00 pm be vacated

DATED the 17

day of Septent

2013



We consent to an Order being made in the terms of the above draft restoring the name of Chester Developments Ltd to the Register of Companies

Messrs SGH Martineau LLP of 1 America Square Crosswall

London EC3N 2SG

Solicitors for the Claimant Anthony Gerald Hirsch Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z13/08572/KJW/A5 020-7210-3137

19.9.2013

RESTORED TO THE REGISTER
ON25/09/2013



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5134924

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

CHESTER DEVELOPMENTS LTD

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:

05134924 LTD

Given at Companies House on 1st October 2013



