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IN THE HIGH COURT OF JUSTICE

CLAIM No. 3LV71119

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY



WAYHOMES LIMITED

-and-

THE COMPANIES ACT 2006

Approved
[Signature]
21/1/14

UPON THE APPLICATION by a Claim Form dated the 14 November 2013 of Wayne Brendan Millar the Claimant and a member and director of the above named Wayhomes Limited (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 evidence of service of Mark Patrick Robinson and the exhibit thereto

AND on leave being given to amend the Claim Form to name the Claimant as Wayne Brendan Millar and re-service being dispensed with

AND the Claimant by his Solicitors undertaking that

(A) the company will not carry on business or operate in any way other than to take the necessary steps to

- (i) sell a freehold interest in property registered in Her Majesty's Land Registry under Title Number CYM212488 referred to in paragraph 9 of the Witness Statement of Wayne Brendan Millar dated the 29 October 2013 and
- (ii) distribute the proceeds of that sale

THURSDAY



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(the actions) according to law

(B) he will notify the Registrar of Companies immediately on the conclusion of the actions

(C) the directors of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application

(D) he will unless the actions are 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 actions

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 Wayhomes 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 5195050 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"

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(5) in the event that the Claimant fails to comply with undertaking (D) 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 Wayne Brendan Millar do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 21 day of January 2014

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

Wayne Halsall

Messrs Hodge Halsall LLP
of 18 Houghton Street
Southport, Merseyside
PR9 0PA

Solicitors for the Claimant
Wayne Brendan Millar

Treasury Solicitor

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z13/26828/UZM/A5
020-7210-4555

RECEIVED
JAN 22 2014

06.02.14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5195050

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

WAYHOMES 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:

05195050 LIMITED

Given at Companies House on **10th February 2014**



Companies House



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