

CASE NO: D30MA313

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
MANCHESTER DISTRICT REGISTRY

His Honour Judge Hodge QC  
Sitting as a Judge of the High Court  
Wednesday 12 April 2017

IN THE MATTER OF LANCASHIRE CLEANING SERVICES LIMITED (Co. no. 5863412)  
AND IN THE MATTER OF THE COMPANIES ACT 1985

BETWEEN:

(1) KINGS COURT TRUST LIMITED  
(2) MS. LOIS JOANNE TALBOT  
(3) MS. ANGELA JANE PILLING  
(executors of the Estate of Eric Anthony Pilling deceased)

*Claimants*

*-and-*

LANCASHIRE CLEANING SERVICES LIMITED

*Defendant*

UPON the hearing of the Claimants' Part 8 Claim Form issued 11 April 2017 and amended on 12 April 2017 pursuant to CPR 17.1 to add the Third Claimant as a party

AND UPON reading the first and second witness statements of Anthony Robert Catterall dated 11 April 2017 and 12 April 2017 respectively

AND UPON hearing Neil Berragan counsel for the Claimants, there being no appearance by or on behalf of the Defendant company ("the Company")

IT IS ORDERED that:

1. Pursuant to CPR 6.16 service of the Claim Form be dispensed with.
2. Pursuant to s.125(1) – (3) of the Companies Act 2006 the register of members of the Company be rectified by entering the names of the Claimants as the holders of the 1000 £1 ordinary shares which are currently registered in the name of Eric Pilling, and removing the name of Eric Pilling.
3. The Claimants have permission themselves to make the necessary entries on the Company's register of members immediately.
4. Pursuant to s.125(4) of the Companies Act 2006 the Claimants must within 7 days of the rectification of the register pursuant to this Order give notice of it to the Registrar of Companies.
5. No order for costs.

THURSDAY



\*R667YTZ6\*

RP

11/05/2017

#9

COMPANIES HOUSE