

5916152

WEDNESDAY



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COMPANIES HOUSE

5916152

IN THE HIGH COURT OF JUSTICE

CLAIM No. 1LV70932

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE JOHNSON

I N T H E M A T T E R of THE PLAYROOM LIMITED

-and-

I N T H E M A T T E R of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28th July 2011 of Yosha Hussain a creditor of the above named The Playroom Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of YASIN BANGEE and the exhibit thereto

AND the Claimant by her solicitors undertaking to.

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 4 of the Witness Statement of Jane Martin dated the 26th July 2011 immediately after Issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means.

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- (C) unless the said proposed litigation is 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 said proposed litigation.

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that


- (1) the name of the above named The Playroom 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 5916152 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 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 (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 5 day of August 2011

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



Messrs Pannone
of 123 Deansgate,
Manchester M3 2BU



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitors for the Claimant
Yosha Hussain

Solicitor for the Defendant
The Registrar of Companies
R111817J/MWD/A5
0207 210 3379

RESTORED
TO THE
REGISTER
10-8-11



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5916152

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

THE PLAYROOM 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:

05916152 LIMITED

Given at Companies House on **11th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES