

6201205



AS

6201205

IN THE HIGH COURT OF JUSTICE

CLAIM No. 443 of 2012

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR DEARETT



IN THE MATTER of BINARY FINANCIAL LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

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UPON THE APPLICATION by a Claim Form dated the 17 January 2012 of Rita Solanki a creditor of the above named Binary Financial Ltd (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 Damian Pitts and the exhibit thereto



AND on leave being given to amend the Claim Form to show the correct name of the Company as Binary Financial Ltd and re service being dispensed with

AND the Claimant undertaking to

(A) immediately upon restoration of the name of the company to the Register of Companies present a Petition to the Court for the compulsory winding up of the company

(B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue

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(C) inform the Registrar of Companies of the outcome of the hearing of the said Petition within 7 days

(D) within 7 days of the making of any compulsory winding up Order in respect of the company deliver an Office Copy of that Order to the Registrar of Companies

(E) unless the company is compulsorily wound up 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 Petition

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 Binary Financial Ltd 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 6201205 Ltd



(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

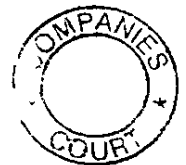
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(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) in the event that the Claimant fails to comply with undertaking (E) 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 hearing fixed for the 27 April 2012 at 2 00 pm be vacated

DATED the <sup>26</sup>~~16th~~ day of April 2012



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

Messrs Breeze & Wyles Solicitors LLP  
of 2<sup>nd</sup> Floor, Stag House  
Old London Road, Hertford  
Hertfordshire SG13 7LA

Solicitors for the Claimant  
Rita Solanki

RESTORED  
TO THE  
REGISTER

1-5-12

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z12/01834/KJW/A5  
020-7210-3137





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6201205

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

**BINARY FINANCIAL 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:

**06201205 LTD**

Given at Companies House on **2nd May 2012**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES