

IN THE HIGH COURT OF JUSTICECLAIM No. 1693 of 2011CHANCERY DIVISIONCOMPANIES COURTMR REGISTRAR*Middleton**Deputy*

IN THE MATTER of LANDFLEX ASSOCIATES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the *6<sup>th</sup> March* 2011 of Annabel

Martha Schild a member and director of the above named Landflex Associates

Limited (hereinafter called "the Company")

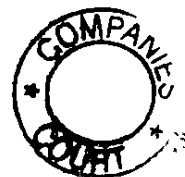


AND UPON READING the evidence

SATURDAY

RCS 14/05/2011 5  
COMPANIES HOUSE

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 Witness Statement of *LENNIE SCHNEIDER-ROSE* and the exhibit thereto



AND the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to realise and distribute funds in the bank account referred to in Paragraph 12 of the Witness Statement of Annabel Martha Schild dated the 25 February 2011 (the action)
- (B) she will notify the Registrar of Companies immediately on the conclusion of the action
- (C) the directors of the company will immediately on the expiry of 3 months from the conclusion of the action 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) she will unless the actions 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 action

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

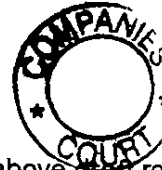
IT IS ORDERED THAT

- (1) the name of the above named Landflex Associates Limited be restored to the Register of Companies
- (2) if at the date of the 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 6238354 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"

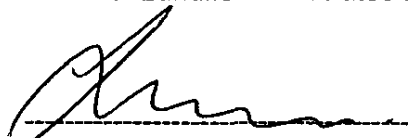
(5) In the event that the Claimant fails to comply with Undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

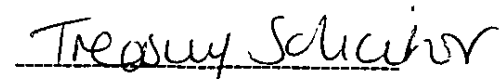
(6) the hearing fixed for the 17 June 2011 be vacated

DATED the 26 day of May 2011



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

  
Sydney Mitchell Solicitors  
of  
Apsley House  
35 Waterloo Street  
Birmingham  
B2 5TJ

  
Treasury Solicitor  
of One Kemble Street  
London  
WC2B 4TS

The Claimant's solicitor

Solicitor for the Defendant  
The Registrar of Companies  
R110514B/VNR/A5

020-7210-2998

RECEIVED AT GROVE

11/1/10

6238354 . . .

RESTORED TO THE REGISTER

ON: 4/05/11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6238354

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

**LANDFLEX ASSOCIATES 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:

**06238354 LIMITED**

Given at Companies House on **17th May 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES