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**IN THE TRURO COUNTY COURT**

**CHANCERY BUSINESS**

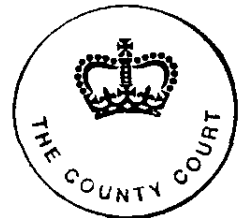
**DISTRICT JUDGE**

**CLAIM No. A00TR611**

**I N T H E M A T T E R      o f      M A R A L L I M I T E D**

**-and-**

**I N T H E M A T T E R      o f      T H E C O M P A N I E S A C T 2 0 0 6**



UPON THE APPLICATION by a Claim Form dated the 5<sup>th</sup> December 2014 of Alison Jane Warren (formerly Pudner) a director of the above named Maral Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of the Duke of Cornwall to the relief sought by this Claim as appears from the Evidence of Service of Kirstin Sibley 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 the monies in its bank account referred to in paragraph 8 of the Witness Statement of Alison Jane Warren (formerly Pudner) dated the 15<sup>th</sup> October 2014 (the action), according to law
- (B) she will notify the Registrar of Companies immediately on the conclusion of the action

SATURDAY



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- (C) a director 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 action 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 Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Maral 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 07324056 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 (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

DATED the 16<sup>th</sup> day of March 2015

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

Borlase & Co

Messrs Borlase & Co Solicitors  
Of 45 Cornagehall Street  
Helston  
Cornwall TR13 8EU

Solicitor for the Claimant  
Alison Jane Warren (formerly Pudner)

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1500249/KVA/A5  
0207 210 3379



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 7324056

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

### **MARAL LIMITED**

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England and Wales; has changed its name to:

### **07324056 LIMITED**

Given at Companies House on **18th April 2015**



**Companies House**



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