IN THE HIGH COURT OF JUSTICE

CLAIM No. A60LV433

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

R3N08BIQ

RCS 18/12/2014 COMPANIES HOUSE

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-and-

IN THE MATTER

THE COMPANIES ACT 2006

MAGNOLIA PROPERTY LIMITED

UPON THE APPLICATION by a Claim Form dated the 3 June 2014 of Michael Chaplin the Claimant and a member and director of the above named Magnolia Property 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 Osker Heimann waiver and exhibited thereto

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 Magnolia Property Limited be restored to the Register of Companies
- (2) If at the date of registration of this Order with the Registrar of

08084822

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 08084822 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"

DATED the 14th day of November 2014

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

Latimer Lee LLP, Solicitors of 35 Bury New Road Sedgley Park Prestwich M25 9JY

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitors for the Claimant of Michael Chaplin

Solicitor for the Defendant The Registrar of Companies Z1415884/DEG/A5 020-7210- 1274

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8084822

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

MAGNOLIA PROPERTY 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:

08084822 LIMITED

Given at Companies House on 23rd December 2014



