

00674803

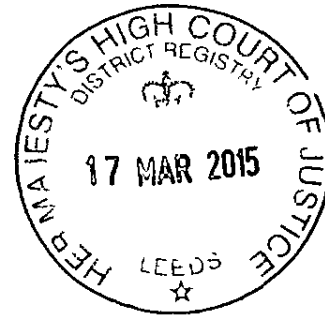
IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS977

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE



IN THE MATTER of RICHARD HILL LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

*Before District Judge Goldberg on 16-march*



UPON THE APPLICATION by a Claim Form dated the 22 December 2014 of Barry Connorton ("the Claimant") a creditor of the above named Richard Hill 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 Witness Statement of James Green and the exhibit thereto

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of James Green dated the 17<sup>th</sup> December 2014 immediately after issue

THURSDAY



RCS 26/03/2015 #66  
COMPANIES HOUSE

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- (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
  
- (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 for the Registrar of Companies ("the Defendant") both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Richard Hill 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 00674803 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

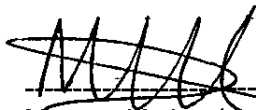
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(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) in the event that the Claimant fail 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

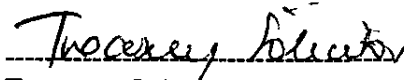
DATED the 11<sup>th</sup> day of March 2015

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



Messrs Michael Lewin Solicitors  
of 376 Harrogate Road  
Leeds  
LS17 6PY

Solicitors for the Claimant  
Barry Connorton



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1502809/SGT/A5  
020-7210-4611

REGISTERED IN THE REGISTER OF COMPANIES  
11/03/2015 10:10:10 AM

03/26/03/15



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 674803

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

**RICHARD HILL 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:

**00674803 LIMITED**

Given at Companies House on **5th May 2015**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES