

00841101

IN THE HIGH COURT OF JUSTICE

CLAIM No. 7634 of 2014

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR *Baister*

IN THE MATTER of FITZROY INTERIORS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 14 October 2014 of Robert James Le Masurier the Claimant and a creditor of the above named Fitzroy Interiors Limited (hereinafter called "the Company")

AND UPON READING the evidence

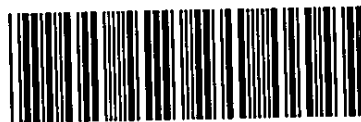
AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 24 November 2014

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 7 of the Witness Statement of Philip Hammal dated the 2 October 2014



TUESDAY



RCS 23/12/2014 #23  
COMPANIES HOUSE

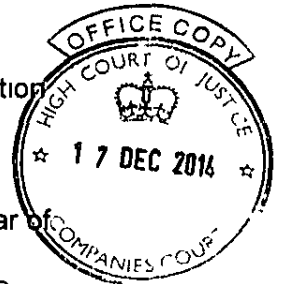
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- (B) inform the Registrar of Companies immediately on the conclusion of the said proposed litigation or any appeal therefrom or the conclusion of the claim by any other means
- (C) unless the said proposed litigation is completed in the interim, at 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- (1) the name of the above named Fitzroy Interiors Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 00841101 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the



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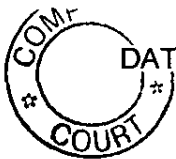
Company is thereupon to be deemed to have continued in existence as if its name had not been struck off

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

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



(7) the hearing fixed for the 13 February 2015 be vacated



DATED the 16<sup>th</sup> day of DECEMBER 2014

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

Boyes Turner LLP  
Messrs Boyes Turner LLP  
of Abbots House  
Abbey Street  
Reading  
Berkshire  
RG1 3BD

The Treasury Solicitor  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitors for the Claimant  
Robert James Le Masurier

Solicitor for the Defendant  
The Registrar of Companies  
Z14/27292/CBB/A5  
020-7210-3280

*Inditex Group Ltd v Inditex NV*

01/23/12/14



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 841101

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

**FITZROY INTERIORS 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:

**00841101 LIMITED**

Given at Companies House on **30th December 2014**



**Companies House**



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