

675273

IN THE HIGH COURT OF JUSTICE

CLAIM No. A60LV897

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE

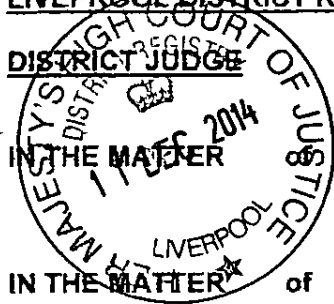
IN THE MATTER

SMURFIT CORRUGATED LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16th October 2014 of Clive Lesley Short the Claimant and a creditor of the above named Smurfit Corrugated 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 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 4 of the Witness Statement of Margaret Heame dated the 14th October 2014 immediately after issue



- (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 Smurfit Corrugated 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 00675273 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) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

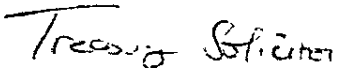
(6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the day of 2014

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


Messrs BBH Legal Services Limited
of Eastham Hall
Eastham
Wirral
CH62 0AF

Solicitors for the Claimant
Clive Lesley Short


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1427046/FFE//A5
020-7210-0587

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201214



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 675273

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

SMURFIT CORRUGATED 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:

00675273 LIMITED

Given at Companies House on **24th December 2014**



Companies House



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