

05931896

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS781

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of HAAS DEVELOPMENT AND PROPERTY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 16 October 2014
of Leo Sawrij Limited the Claimant and a creditor of the above named Haas
Development and Property Limited (hereinafter called "the Company")

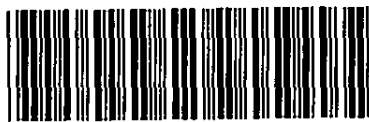
AND UPON READING the evidence

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 *Helen Joanne
Bates* dated 23.12.14 and the exhibit thereto

AND the Claimant undertaking to

- (A) immediately upon the restoration of the Company to the Register file with
Her Majesty's Land Registry the Form TR2 (Transfer of whole of registered
title under power of sale) in respect of land registered under Title Numbers
EX703837 and EX630848 referred to in paragraphs 13 and 17 of the
Witness Statement of Danny Steven Sawrij dated the 14 October 2014

TUESDAY



RCS 03/02/2015 #35
COMPANIES HOUSE

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- (B) inform the Registrar of Companies immediately on the transfer of title of this land

- (C) in the absence of the transfer of title of this land being effected in the meantime, at six monthly intervals from the date of this Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress this transfer of land

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 Haas Development and Property 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 05931896 Limited

- (4) 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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(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 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 28 day of January 2015

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

Clarion
Messrs Clarion Solicitors
Of Elizabeth House
13-19 Queen Street
Leeds LS1 2TW

Solicitors for the Claimant
Leo Sawrij Limited

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

Solicitor for the Defendant
The Registrar of Companies
Z1427307/UZM/A5
020-7210-4555



Approved by District Judge Pema on 28th January 2015

11/03/02/JS



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 5931896

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

HAAS DEVELOPMENT AND 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:

05931896 LIMITED

Given at Companies House on **9th February 2015**



Companies House



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