

IN THE HIGH COURT OF JUSTICECLAIM No. D30MA381CHANCERY DIVISIONMANCHESTER DISTRICT REGISTRY

IN THE MATTER of JOHN SADD & SONS LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 28th April 2017 of David Sidney West, the Claimant and a creditor of the above named John Sadd & Sons Ltd (hereinafter called "the Company")

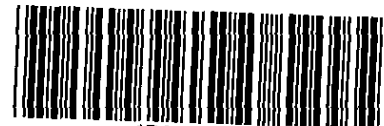
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Affidavit/Witness Statement of *Gabriella Jackson* 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 8 of the Witness Statement of David Lee Taylor dated the 29th March 2017 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

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COMPANIES HOUSE

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 John Sadd & Sons Ltd 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 00535990 Ltd
- (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"

DATED the 4th day of July 2017

We consent to an Order being made in the terms of the above draft restoring the name of John Sadd & Sons Ltd to the Register of Companies

Roberts Jackson

Roberts Jackson Limited
Of Sandfield House
Water Lane, Wilmslow
Cheshire SK9 5AR

Solicitors for the Claimant
David Sydney West

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1716135/MMR/A5
020-7210-1326

RESTORED TO THE REGISTER

OR 14/7/2007



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 535990

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

JOHN SADD & SONS LTD

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:

00535990 LTD

Given at Companies House on **24th July 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES