

00545747

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30BM194

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

*ORDER AS REQUESTED
V. K. Sehdev
17.6.14*



IN THE MATTER of

HEAT COLD & SOUND INSULATIONS LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 2006

*VIJAY K. SEHDEV
DISTRICT JUDGE*

UPON THE APPLICATION by a Claim Form dated the 1st May 2014 of Leslie Howard Painter the Claimant and a creditor of the above named Heat Cold & Sound Insulations 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 **CELENA CHESTER** 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 9 of the Witness Statement of Celena Chester dated the 17th April 2014 immediately after issue

TUESDAY



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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 this Order to 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 Heat Cold & Sound Insulations Limited be restored to the Register of Companies

(2) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of Heat Cold & Sounds Insulations Limited be changed 00545747 Limited

00545747

- (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) 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

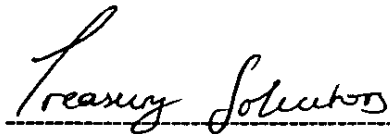
DATED the *17* day of *June* 2014

We consent to an Order being made in the terms of the above draft restoring the name of Heat Cold & Sound Insulations Limited to the Register of Companies



Messrs Thompsons Solicitors
of The McLaren Building
46 The Priory Queensway
Birmingham
B4 7LF

Solicitors for the Claimant
Leslie Howard Painter



Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1412337/FFE/A5
020-7210-0587

RESTORED TO THE REGISTER

CN01/07/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 545747

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

HEAT COLD & SOUND INSULATIONS 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:

00545747 LIMITED

Given at Companies House on **4th July 2014**



Companies House



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