

5812766

IN THE CROYDON COUNTY COURT

CHANCERY BUSINESS

DISTRICT JUDGE *FREEBOROUGH*

*86/11*  
CLAIM No. 755 of 2010

IN THE MATTER of COOTE CONSTRUCTION LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the *20 September of 2010*  
Robert John Peck the Official Receiver of the above named Coote Construction 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 Affidavit/Witness Statement of *11 January 2011*  
and the exhibit thereto

AND UPON the Claimant and the solicitors for the Registrar of Companies (the  
Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Coote Construction Limited be restored to the  
Register of Companies

WEDNESDAY



RCS

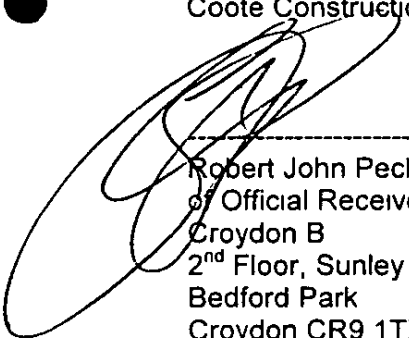
09/03/2011  
COMPANIES HOUSE

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- (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 5812766 Limited
- (3) an Office Copy of this 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

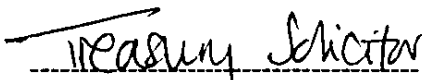
DATED the 22 day of February 2011

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



Robert John Peck  
of Official Receiver's Office  
Croydon B  
2<sup>nd</sup> Floor, Sunley House  
Bedford Park  
Croydon CR9 1TX

For the Claimant



Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
R110024E/SOT/C4  
020-7210-3498

5812766

RESTORED TO THE REGISTER

ON 9/03/11



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5812766

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

**COOTE CONSTRUCTION LIMITED**

a company incorporated as private company, that the company is limited  
by shares; having its registered office situated in England/Wales; has  
changed its name to:

**05812766 LIMITED**

Given at Companies House on **10th March 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES