

General Form of Judgment or Order

00244974

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS347
Date	12 August 2014



CHRISTINE BRADBURY	1 st Claimant Ref 113789/JOANNA PARKINSON
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Goldberg sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

See attached Consent Order

Dated 12 August 2014

THURSDAY



R3EQQ421
RCS 21/08/2014 #26
COMPANIES HOUSE

The court office at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG is open between 10 00 am and 4 00 pm Monday to Friday. When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number. Tel: 0113 3062800

Registrar Of Companies
Restoration Section
Crown Way
Maindy
Cardiff
CF14 3UZ

00244974

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS347

CHANCERY DIVISION

LEEDS HIGH COURT DISTRICT REGISTRY

MR REGISTRAR

I N T H E M A T T E R o f F L A R E G R O U P P L C

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006



UPON THE APPLICATION by a Claim Form dated the 2 May 2014 of Christine Bradbury a creditor of above named Flare Group PLC (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 Abdul Raheem Waqas 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 Christine Ann Bradbury dated the 14 April 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Flare Group PLC be restored to the Register of Companies
- (2) the Company continue in Creditors voluntary Liquidation
- (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 244974 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

ON 21-1081-4



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 244974

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

FLARE GROUP PLC.

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

00244974 PLC

Given at Companies House on **28th August 2014**



Companies House



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