

01674231

IN THE HIGH COURT OF JUSTICE

CLAIM No. B31 690

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of XPRESS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 14 December 2015 of David Morrell the Claimant and a creditor of the above named Xpress 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 CHRISTOPHER GALLEY and the Exhibit thereto

AND the Claimant by his solicitor 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 Yvonne Dobson dated 10 December 2015 immediately after issue

WEDNESDAY



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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

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 Xpress Limited 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 01674231 Limited

(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

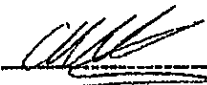
(4) the Registrar of Companies do advertise notice of this Order in his official
name in the "London Gazette"

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(5) the Claimant pay to the Registrar of Companies his costs of the said
Application in the agreed sum of £300-00

DATED the 8th day of March 2016

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


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

Solicitor for the Claimant
David Morrell

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

Solicitor for the Defendant
The Registrar of Companies
Z1601389/AKO/A5
020-7210-1379

NOTED BY THE REGISTRAR

01/23/63/16



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1674231

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

XPRESS 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:

01674231 LIMITED

Given at Companies House on **5th April 2016**



Companies House



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