

IN THE HIGH COURT OF JUSTICE**CLAIM No. E60LV462****CHANCERY DIVISION****LIVERPOOL DISTRICT REGISTRY****IN THE MATTER of A. HAYWARD & SON LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**



UPON THE APPLICATION by a Claim Form dated the 16th April 2018 of Darren
Counsell the Claimant and a creditor of the above named A. Hayward & Son 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 *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 James
Booth dated the 12th April 2018 immediately after issue.

SATURDAY



RCS *R7KCP72H* #50
08/12/2018
COMPANIES HOUSE

(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 A. Hayward & Son 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 02639537 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 her official name in the "London Gazette"

DATED the 9th day of November

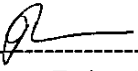
2018

02639537

We consent to an Order being made in the terms of the above draft restoring the name of

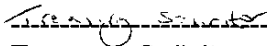
A. Hayward & Son Limited to the Register of Companies

Gabriella Jackson
AWH Soliators



~~Messrs Roberts Jackson Solicitors~~
~~of Sandfield House~~ AWH Soliators
~~Water Lane~~ Floor 5
~~Wilmslow~~ Universal Square
~~Cheshire~~ Devonshire Street North
~~SK9 5AR~~ Manchester
M12 6JH

Solicitors for the Claimant
Darren Counsell



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z18/10285/DAO/A5
0207-210-4616

RESTORED TO THE REGISTER

ON: 08/12/18