IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

CLAIM No. B31MA175



IN THE MATTER OF ALFRETON TRANSPORT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 22nd September 2015 of Stephen Marks the Claimant and a creditor of the above named Alfreton Transport 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 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 Catherine Cross dated the 18th September 2015 immediately after issue

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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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that.

- (1) the name of the above named Alfreton Transport Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former Liquidator within 21 days of the date hereof
- (4) 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 01596199 Limited
- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

01596199

(7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 2nd day of Narmber 2015

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

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

Solicitors for the Claimant Stephen Marks

Treasury Solicitor of One Kemble Street, London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1526389/APA/A5 0207 210 1305

THE RESIDENT



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1596199

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

ALFRETON TRANSPORT 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:

01596199 LIMITED

Given at Companies House on 24th November 2015



