

8323803

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS940

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER of EXECUTIVE SERVICE LTD

-and-

IN THE MATTER of THE COMPANIES ACT 2006

Before District Judge ~~Pena~~ Goldberg



UPON THE APPLICATION by a Claim Form dated the 10 December 2014
of Megan Johnson the Claimant and a creditor of the above named Executive
Service Ltd (hereinafter called "the Company")

AND UPON READING the evidence

WEDNESDAY



A43XMCJK

A09

25/03/2015

#281

COMPANIES HOUSE

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 Rebecca
Ledger and the exhibit thereto

AND ON LEAVE being given to amend the Claim Form to reflect the correct
name of the Company as Executive Service Ltd and re-service being dispensed with

AND the Claimant by her 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 Rebecca Ledger dated the 8 December 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

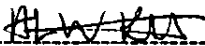
- (1) the name of the above named Executive Service Ltd be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 08323803 Ltd
- (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"

(5) in the event that the Claimant fail to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

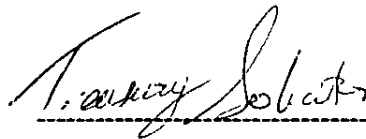
DATED the 6th day of March 2015

We consent to an Order being made in the terms of the above draft restoring the name of Executive Service Ltd to the Register of Companies



Messrs HLW Keeble Hawson LLP
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Commercial Street
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S1 2AT

Solicitors for the Claimant
Megan Johnson



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1500040/UZM/A5
020-7210-4555

8323803

RESTORED TO THE REGISTER

ON 25/03/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8323803

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

EXECUTIVE SERVICE LTD

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:

08323803 LTD

Given at Companies House on **8th April 2015**



Companies House



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