

35648

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30MA003

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of WB LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

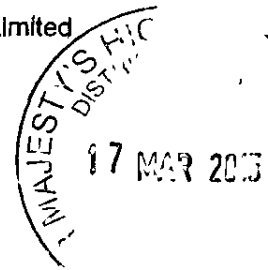
UPON THE APPLICATION by a Claim Form dated the 6 January 2015
of Ian Stevenson the Claimant and a creditor of the above named WB Limited
(hereinafter called "the Company")

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
KRISHAN RATHOUR 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 Adam Moore dated the 2nd January 2015
immediately after issue



TUESDAY



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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
- (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

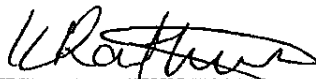
- (1) the name of the above named WB Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a sealed copy of this Order on the Company's former Liquidator within 21 days of the date hereof
- (4) if at the date of registration 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 00035648 Limited

- (5) 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
- (6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (7) 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 17 day of MARCH

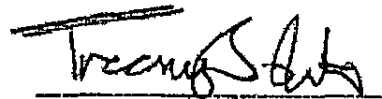
2015

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



Messrs Roberts Jackson Solicitors
of Sandfield House
Water Lane
Wilmslow
Cheshire SK9 5AR

Solicitors for the Claimant
Ian Stevenson



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1502888/UZM/A5
020-7210-4555

35648.

RESTORED TO THE REGISTER

ON 31/3/15.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 35648

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

WB 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:

00035648 LIMITED

Given at Companies House on **17th April 2015**



Companies House



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