

00034239

IN THE HIGH COURT OF JUSTICE

CLAIM No. C31MA430⁶

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of BRINTONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 5 December 2016 of Russell Rhodes the Claimant and a creditor of the above named Brintons Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of Her Duchy of Lancaster to the relief sought by this Claim as appears from the evidence of service of Elliot Gibson 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 Amy Kennedy dated the 25 November 2016 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

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT:

FRIDAY

COMPANIES HOUSE



R60XYSW9

RCS

24/02/2017

#10

- 00034239
- (1) the name of the above named Brintons Limited be restored to the Register of Companies
 - (2) the Company do continue in Creditors' Voluntary Liquidation
 - (3) 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 34249 Limited
 - (4) 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
 - (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
 - (6) the Claimant Russell Rhodes 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 FEBRUARY

2017

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

Roberts Jackson

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

Solicitors for the Claimant
Russell Rhodes

Frank Barber

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z17/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER
24.02.17



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 34239

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

BRINTONS 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:

00034239 LIMITED

Given at Companies House on **6th April 2017**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES