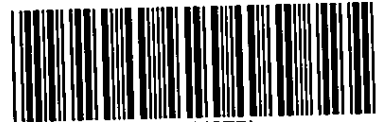


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COMPANIES HOUSE

CLAIM No. B31MA701

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of G.RATCLIFFE & SONS (FELTS) LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 15 November 2015 of George Smith the Claimant and a creditor of the above named G.Ratcliffe & Sons (Felts) Limited (hereinafter called "the Company")

AND upon being Counsel for the Claimant

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 Witness Statement of *MIKE ASHTON* 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 Mike Ashton dated the 10 December 2015

(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

And upon the Court waiving the requirement set out at para 3.4 of the Practice Direction to Part 22 CPR

IT IS ORDERED THAT:

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- (1) the name of the above named G Ratcliffe & Sons (Felts) 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 00543636 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 his official name in the "London Gazette"
- (5) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300.00

DATED the 24 day of March 2016

We consent to an Order being made in the terms of the above draft restoring the name of G.Ratcliffe & Sons (Felts) Limited to the Register of Companies

Messrs Robert Jacksons Solicitors
of Sandfield House, Water Lane
Wilmslow, Cheshire
SK9 5AR

Solicitors for the Claimant
George Smith

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1603036/BHA/A5
020-7210-4576

RESTORED
TO THE
REGISTER
9/5/16