

00552858

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30BM113

CHANCERY DIVISION

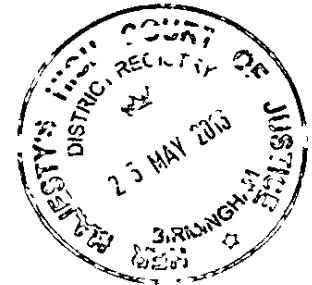
BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of M.E. & G.H. CARR LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 5 April 2016 of Gillian Hazel Carr (an Executrix of the Estate of Michael Edward Carr Deceased) the Claimant and a creditor of the above named M E & G H Carr 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 Janice Kim Barrett and the exhibit thereto

AND the Claimant by her solicitor undertaking to

WEDNESDAY



R57PWFKG
RCS 25/05/2016 #67
COMPANIES HOUSE

(A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Janice Kim Barrett dated 31 March 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

- (1) the name of the above named M E & G H Carr 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 00552858 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 pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

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DATED the 13th day of May 2016

We consent to an Order being made in the terms of the above draft restoring the name of
M E & G H Carr Limited to the Register of Companies

Irwin Mitchell LLP

Irwin Mitchell LLP
Imperial House
31 Temple Street
Birmingham B2 5DB

Solicitor for the Claimant
Gillian Hazel Carr
(an Executrix of the Estate
of Michael Edward Carr Deceased)

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1611765/AKO/A5
020-7210-1379

RESTORED TO THE REGISTER

ON: 25/05/2016