

00872044

IN THE HIGH COURT OF JUSTICE

CLAIM No. BL0LS148

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of HMV LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



Before District Judge Goldberg, sitting at Leeds District Registry
on 17th June 2015

UPON THE APPLICATION by a Claim Form dated the 3rd March 2015

of Janet Swinburn the Claimant and a creditor of the above named HMV 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 James
Green and the exhibit thereto

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 16 of the
Witness Statement of James Green dated the 20th February 2015
immediately after issue

WEDNESDAY



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RCS 24/06/2015 #5
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 HMV Limited be restored to the Register of Companies
- (2) the Company do continue in Compulsory Liquidation
- (3) the Claimant do serve a copy of this Order on the Official Receiver 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 872046 Limited

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(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

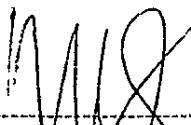
(6) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(7) the Claimant do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

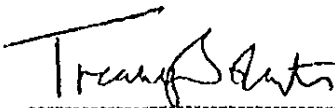
(8) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the day of 2015

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


Messrs Michael Lewin Solicitors
376 Harrogate Road
Leeds
LS17 6PY

Solicitors for the Claimant
Janet Swinburn


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1510092/APA/A5
020-7210-1305

RESTORED TO THE REGISTER

24/06/15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 872046

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

HMV 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:

00872046 LIMITED

Given at Companies House on **30th June 2015**



Companies House



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