

01363682

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

DISTRICT JUDGE JHNSN

CLAIM No. 1 A61LV069



IN THE MATTER of JLB CONSULTANCY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 9th December 2014
of Richard Davies the Claimant and a creditor of the above named JLB Consultancy
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 Daniel
Nicholas and the exhibit thereto

AND the Claimant undertaking to

THURSDAY



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RCS

22/01/2015

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COMPANIES HOUSE

- (A) inform the Registrar of Companies immediately on the conclusion of
the litigation (issued under Claim No A51YP245 in Northampton
County Court CCMCC) referred to in paragraph 2 of the Witness
Statement of Daniel John Nicholas dated the 27th November 2014
insofar as it involves the company or any appeal therefrom or the
conclusion of the claim against the company by any other means

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- (B) unless the said litigation against the company is completed in the interim, at 6 monthly intervals from the date of the order service on the Registrar of Companies a full sufficient Witness Statement setting out what steps have been taken to progress the said litigation against the company

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 JLB Consultancy 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 01363682 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"

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

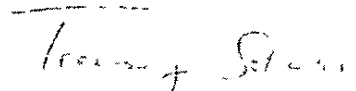
DATED the 19th day of January 2015

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



Messrs Slater & Gordon (UK) LLP
of Suite 3 1, 3rd Floor
Exchange Court
1 Dale Street
Liverpool
L2 2ET

Solicitors for the Claimant
Richard Davies



Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1431522/FFE/A5
020-7210-0587

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 1363682

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

JLB CONSULTANCY 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:

01363682 LIMITED

Given at Companies House on **28th January 2015**



Companies House



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