

2233235



**IN THE COUNTY COURT AT CENTRAL LONDON**  
**DISTRICT JUDGE** *Hart*

**CHANCERY BUSINESS**  
**CLAIM No. 41 of 2017**

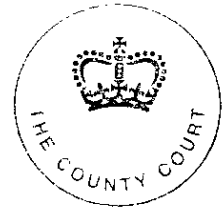
**IN THE MATTER of SAGEMASTER PLC**  
**-and-**  
**IN THE MATTER of THE COMPANIES ACT 2006**

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UPON THE APPLICATION by a Claim Form dated the 13 January 2017 of  
Martin C Armstrong the Claimant and the former Liquidator of the above named  
Sagemaster PLC (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 waiver letter from the Treasury  
Solicitor dated the 13 March 2017

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

IT IS ORDERED THAT:

- (1) the name of the above named Sagemaster PLC be restored to the  
Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation

MONDAY



RCS 31/07/2017 #43  
COMPANIES HOUSE

(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 02233235 PLC

(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"

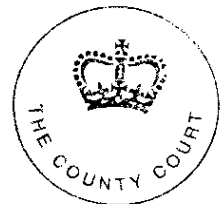
(6) the hearing fixed for the 20 April 2017 be vacated



15<sup>th</sup> day of

May

2017



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

Martin C Armstrong  
of Turpin Barker Armstrong  
Allen House, 1 Westmead Road  
Sutton, Surrey  
SM1 4LA

The Claimant

Treasury Solicitor  
of 1 Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1706690/ADU/A5  
020-7210-1434



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2233235

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

**SAGEMASTER PLC**

a company incorporated as public company, that the company is limited  
by shares; having its registered office situated in England and Wales; has  
changed its name to:

**SAGEMASTER PROPERTIES PLC**

Given at Companies House on **29th August 2017**



**Companies House**



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