

104206

IN THE HIGH COURT OF JUSTICE

CLAIM No C31MA459

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of WW REALISATION 1 LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 12 December 2016 of
Georgia Brennan the Claimant and a creditor of the above named WW Realisation 1 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 Jenny McCourt and the
exhibit thereto

AND the Claimant by her Solicitors undertaking to

(A) immediately on the restoration of the Company to the Register inform the
Registrar of Companies of the title and Court reference number of the litigation
issued against it referred to in paragraph 6 of the Witness Statement of Jenny
Mccourt dated the 6 December 2016



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(B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim against the Company 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 WW Realisation 1 Limited be restored to the Register of Companies

(2) the Company do continue in Creditors' Voluntary Liquidation

(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 104206 Limited

(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"

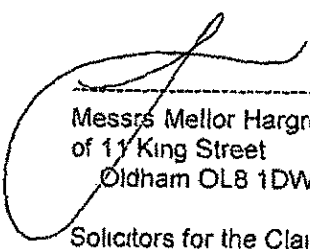
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(6) the Claimant Georgia Brennan do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

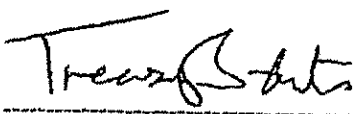
DATED the 2nd day of February

2017

We consent to an Order being made in the terms of the above draft restoring the name of WW Realisation 1 Limited to the Register of Companies


Messrs Mellor Hargreaves Solicitors
of 1 King Street
Oldham OL8 1DW

Solicitors for the Claimant
Georgia Brennan


Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z17/02064/KJW/A5
020-7210-3137

Restored to Register 8/2/17



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 104206

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

WW REALISATION 1 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:

00104206 ~~WINDWARD INVESTMENTS~~ LIMITED

Given at Companies House on 16th February 2017



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES