

00668674



IN THE HIGH COURT OF JUSTICE

Claim Number CR-2020-NCL-000090

BUSINESS AND PROPERTY COURTS IN NEWCASTLE

INSOLVENCY AND COMPANIES LIST (ChD)

DISTRICT JUDGE Temple

CR-2020-NCL-000090

IN THE MATTER of J. SHAW & COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 8th April 2020 of Leonard Hardie the Claimant and a creditor of the above named J. Shaw & Company Limited (hereinafter called "the Company")

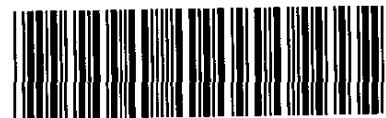
AND UPON READING the evidence

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 Rachel Morrison and the exhibit thereto

AND the Claimant by his Solicitors undertaking to:

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 1 of the Details of Claim to the Claim Form issued herein on the 8th April 2020 immediately after issue

MONDAY



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COMPANIES HOUSE

00668674

- (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 solicitor 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 J. Shaw & Company 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 00668674 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"

DATED the 27 day of May 2020

We consent to an Order being made in the terms of the above draft restoring the name of J. Shaw & Company Limited to the Register of Companies



Thompsons Solicitors
Of Maybrook House
27-35 Grainger Street
Newcastle
NE1 1TH

Solicitors for the Claimant
Leonard Hardie



Treasury Solicitor
of 102 Petty France
London SW1H 9GL

Solicitor for the Defendant
The Registrar of Companies
Z2005631/RKM/DS3
0207-210-1440

RESTORED TO THE REGISTER

CH: 08/06/20



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **668674**

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

J. SHAW & COMPANY 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:

0668674 LIMITED

Given at Companies House on **30th June 2020**



Companies House



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