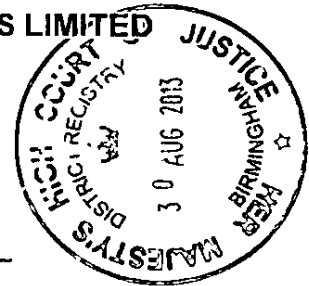


IN THE HIGH COURT OF JUSTICECLAIM No. 3BM30370CHANCERY DIVISIONBIRMINGHAM DISTRICT REGISTRYDISTRICT JUDGE

IN THE MATTER of ARCHIBALD KENRICK & SONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 10th July 2013 of Susan Owen (Personal Representative of the Estate of Ralph Edward Owen (Deceased)) the Claimant and a creditor of the above named Archibald Kenrick & Sons 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 Mark Francis Lennon and the exhibit thereto

AND on leave given to amend the Claim Form to show the correct name of the Company as Archibald Kenrick & Sons Limited and re service being dispensed with

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 6 of the Witness Statement of Mark Francis Lennon dated the 28th June 2013 immediately after issue

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- (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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Archibald Kenrick & Sons 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 00018712 Limited
- (3) an Office Copy of this 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"
- (5) 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 16 day of August 2013

We consent to an Order being made in the terms of the above draft restoring the name of Archibald Kenrick & Sons Limited to the Register of Companies

Irwin Mitchell LLP

Irwin Mitchell LLP
of Imperial House,
31 Temple Street,
Birmingham B2 5DB

Solicitors for the Claimant
Susan Owen

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1315899/MWD/A5
0207 210 3379

REGISTERED

CHL 109/2013