

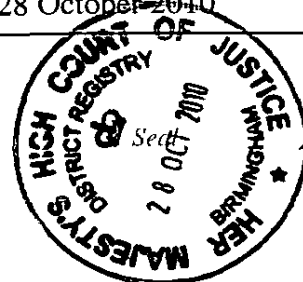
General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Birmingham
District Registry

Claim Number 0BM30440

Date 28 October 2010

39292



MR CLIFFORD SHELTON	1 st Claimant Ref
REGISTRAR OF COMPANIES	1 st Defendant Ref
HAWKER SIDDELEY (WOLVERHAMPTON) LTD	2 nd Defendant Ref

Before District Judge O'Regan sitting at Birmingham District Registry, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS

IT IS ORDERED THAT

Attached order approved.

The hearing listed on 4 November 2010 be vacated

Dated 26 October 2010

MONDAY



RCS

08/11/2010

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COMPANIES HOUSE

Registrar Of Companies
Companies House
Cardiff
33050 CARDIFF

39292

IN THE HIGH COURT OF JUSTICE

CLAIM No. 0BM30440

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R o f HAWKER SIDDELEY (WOLVERHAMPTON)
L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2006

UPON THE APPLICATION by a Claim Form dated the 20th September 2010 of Clifford Shelton a creditor of the above named Hawker Siddeley (Wolverhampton) 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 Ronan John Hynes and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as Hawker Siddeley (Wolverhampton) Limited and re service being dispensed with

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 6 of the Witness Statement of Ronan John Hynes dated the 15th September 2010 immediately after issue

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26/10/10

- (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 Hawker Siddeley (Wolverhampton) 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 39292 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"

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- (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 7th day of October 2010

We consent to an Order being made in the terms of the above draft restoring the name of Hawker Siddeley (Wolverhampton) Limited to the Register of Companies

Irwin Mitchell LLP.

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

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitors for the Claimant
Clifford Shelton

Solicitor for the Defendant
The Registrar of Companies
R102225E/MWD/C4
0207 210 3379

Received
11/11/10

11/11/10