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General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number	3MA30342
Date	14 August 2013



MR JAMES PEACOCK	1 st Claimant Ref 1067377AK/KA
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Khan sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

IT IS ORDERED THAT

The attached Order be approved

Dated 14 August 2013

FRIDAY



"R2EUKNQX"
RCS 16/08/2013 #8
COMPANIES HOUSE

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ is open between 10 00 am and 4 00 pm Monday to Friday When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0161 2405000 Fax 0161 2405050

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Registrar Of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

IN THE HIGH COURT OF JUSTICE

CLAIM No. 3MA30342

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f T I M K E N G R E A T B R I T A I N L T 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 2 0 0 6



UPON THE APPLICATION by a Claim Form dated the 18th June 2013 of James Peacock the Claimant and a creditor of the above named Timken Great Britain Ltd (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 2nd Witness Statement of Alexia Kapranos dated the 19th July 2013 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 6 of the Witness Statement of Alexia Kapranos dated the 13th June 2013 immediately after issue
- (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

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- (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 Timken Great Britain Ltd be restored to the Register of Companies
- (2) the Company do continue in Members' 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 00064404 Ltd
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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- (6) 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 31st day of July 2013

We consent to an Order being made in the terms of the above draft restoring the name of Timken Great Britain Ltd to the Register of Companies

Roberts Jackson

Roberts Jackson Limited
of Sandfield House,
Water Lane, Wilmslow,
Cheshire SK9 5AR

Solicitors for the Claimant
James Peacock

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1313495/MWD/A5
0207 210 3379

RESTORED TO THE REGISTER

ON: 16/8/2013
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 64404

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

TIMKEN GREAT BRITAIN LTD.

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

00064404 LTD

Given at Companies House on **21st August 2013**



Companies House



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