

00118632

IN THE HIGH COURT OF JUSTICE

CLAIM No. C30LS075

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

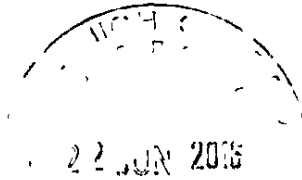
DISTRICT JUDGE

*Tracy on 9 June 2016*

IN THE MATTER of BB ENGINEERING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 3<sup>rd</sup> February 2016 of Tracy Fogarty the Claimant and a creditor of the above named BB Engineering 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 Stephen John Perry and the exhibit thereto

AND the Claimant by her solicitors undertaking to immediately upon restoration of the name of the Company to the Register of Companies on the conclusion of the litigation referred to in paragraph 6 of the Witness Statement of Zoe Li dated the 1<sup>st</sup> February 2016 or any appeal therefrom or the conclusion of the claim 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 BB Engineering Limited be restored to the Register of Companies

FRIDAY



RCS

01/07/2016

#53

COMPANIES HOUSE

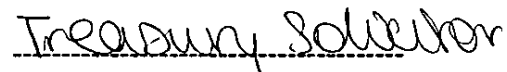
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 00118632 Limited
- (3) an Office Copy of 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 8<sup>th</sup> day of June 2016

We consent to an Order being made in the terms of the above draft restoring the name of BB Engineering Limited to the Register of Companies

  
Slater Gordon Solutions Legal  
of Dempster Building  
Atlantic Way  
Brunswick Business Park  
Liverpool L3 4UU

Solicitors for the Claimant  
Tracy Fogarty

  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1605382/DUK/A5  
020-7210-1559

RESTORED TO THE REGISTER  
ON: 01/07/2016



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 118632

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

### **BB ENGINEERING 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:

### **00118632 LIMITED**

Given at Companies House on **13th July 2016**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES