

00163994

The Registrar Of Companies
Po Box 435
Crown Way
Maindy
Cardiff
CF4 3UX

MONDAY



A150PKZ7

A10

19/03/2012

#63

COMPANIES HOUSE

General Form of Judgment or Order

In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number 2MA30056

Date 15 March 2012



MS LESLEY JEAN MCKAY BELL (EXECUTRIX OF THE ESTATE OF WILLIAM BELL)

1st Claimant
Ref

THE REGISTRAR OF COMPANIES

1st Defendant
Ref

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

Upon hearing Counsel for the Claimant

IT IS ORDERED THAT

1. The attached order by consent is approved.

Dated 13 March 2012

00163994

IN THE HIGH COURT OF JUSTICE

CLAIM No. 2MA30056

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of

BABCOCK WOODALL – DUCKHAM LIMITED

-and-

IN THE MATTER of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 27th January 2012 of
Lesley Jean McKay Bell (Executrix of the Estate of William Bell (Deceased)) a
creditor of the above named Babcock Woodall – Duckham 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 2nd Witness Statement of Ruth
Davies and the exhibit thereto

AND the Claimant by her solicitors undertaking that she will

- (A) inform the Registrar of Companies of the title and Court reference
number of the proposed litigation referred to in paragraph 11 of the
Witness Statement of Ruth Davies dated the 26th January 2012
immediately after issue

00163994

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

IT IS ORDERED THAT

- (1) the name of the above named Babcock Woodall - Duckham 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 00163994 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"

(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 23 day of Feb 2012

We consent to an Order being made in the terms of the above draft restoring the
name of Babcock Woodall – Duckham Limited to the Register of Companies

John Pickering and Partners

John Pickering & Partners LLP
of Crossley Mill, 1st Floor
Dean Clough, Halifax
West Yorkshire
HX3 5AX

Solicitors for the Claimant
Lesley Jean McKay Bell

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1202837/MRI/A5
020-7210-3498

RESTORED TO THE REGISTER

ON 19/03/2012