IN THE HIGH COURT OF JUSTICE

CLAIM No. B30BM315

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

1 9 AUG 2515

IN THE MATTER

of

BABCOCK WOODALL - DUCKHAM LIMITED

-and-

1 9 AUG 2015

IN THE MATTER

of

THE COMPANIES ACT 2006

DJ Shorthose 14 8 2 315

UPON THE APPLICATION by a Claim Form dated the 20 July 2015 of Sharon Dawn Keatman (Executrix of the Estate of Derek John Keatman Deceased) the Claimant and 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 evidence of service of NICOLA SILBERT and the exhibit thereto

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 5 of the Witness Statement of Alan Dolphin dated the 10 July 2015 immediately after issue

MONDAY

RCS

24/08/2015 COMPANIES HOUSE #

(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

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) the Claimant Sharon Dawn Keatman (Executrix of the Estate of Derek

 John Keatman Deceased) do pay to the Registrar of Companies his costs

 of the said Application in the agreed sum of £300-00

We consent to an Order being made in the terms of the above draft restoring the name of

August

Babcock Woodall - Duckham Limited to the Register of Companies

Messrs Thompsons of Bethesda Chambers Lower Bethesda Street, Hanley Stoke on Trent, Staffordshire ST1 3TA

Solicitors for the Claimant Sharon Dawn Keatman (Executrix of the Estate of Derek John Keatman Deceased) Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1519483/DEG/A5 020-7210-3137 RESTORED TO THE REGISTER

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