

General Form of Judgment or Order

332507

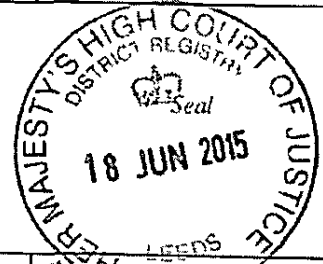
In the High Court of Justice
Chancery Division

Leeds

District Registry

Claim Number B30LS146

Date 18 June 2015



MR DAVID JAMES	1 st Claimant Ref 135900/MARK SINGH/GR/JAM
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

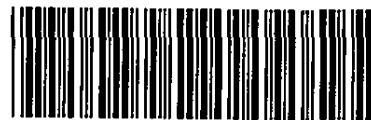
Before District Judge Goldberg sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see attached order as approve

Dated 9 June 2015

SATURDAY



R4AGSR50

RCS

27/06/2015

#21

COMPANIES HOUSE

The court office at Leeds District Registry, Leeds Combined Court Centre The Courthouse, 1 Oxford Row Leeds, LS1 3BG 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 0113 3062800

N24 General Form of Judgment or Order

Produced by S Wilson
CJR065

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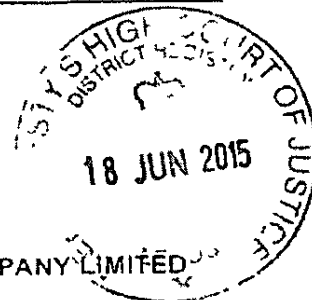
IN THE HIGH COURT OF JUSTICE

CLAIM No B30LS146

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE



IN THE MATTER of HEADWAY CONSTRUCTION COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 3rd March 2015
of David James the Claimant and a creditor of the above named Headway
Construction Company 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 David
James 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 4 of the
 Witness Statement of David James dated the 25th February 2015
 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
- (C) unless the said proposed litigation is completed in the interim, at 6 monthly intervals from the date of this Order to 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 Headway Construction Company Limited 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 00332507 Limited
- (4) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the

372507

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"

(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 day of 2015

We consent to an Order being made in the terms of the above draft restoring the
name of Headway Construction Company Limited to the Register of Companies

Asons Solicitors

Messrs Asons Solicitors
of 120 Bark Street
Bolton BL1 2AX

Solicitors for the Claimant
David James

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1508866/KVA/A5
020-7210-2969

As Approved by District Judge Goldberg on 9-Jun-2015

RESTORED TO THE REGISTER
27-6-15



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 332507

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

HEADWAY CONSTRUCTION COMPANY 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:

00332507 LIMITED

Given at Companies House on **3rd July 2015**



Companies House



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