IN THE HIGH COURT OF JUSTICE

CLAIM No. 1BM30664

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER

of

J.L.S. ENGINEERING COMPANY LIMITED

-and-

IN THE MATTER

of

THE COMPANIES ACT 2006

2 9 DEC 2011

UPON THE APPLICATION by a Claim Form dated the 8 December 2011 of Robert

Dennis Stephens a creditor of the above named J L S Engineering Company Limited

(hereinafter called "the Company")

AND UPON READING the evidence



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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 Hayley Louise Hill and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct company name as J L S Engineering Company Limited and re service being dispensed with

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 3 of the Witness Statement of lain Alexander Shoolbred dated the 1 December 2011 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 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 J L S Engineering Company 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 1359764 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
- (6) the Claimant Robert Dennis Stephens do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 23-1 day of

secenter

2011

We consent to an Order being made in the terms of the above draft restoring the name of J L S Engineering Company Limited to the Register of Companies

Zwin Nitchell US

Messrs Irwin Mitchell LLP of Imperial House, 31 Temple Street Birmingham B2 5DB

Solicitors for the Claimant Robert Dennis Stephens Treasury Solicitor of 1 Kemble Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z11/69347/KJW/A5 020-7210-3137

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