General Form of Judgment or Order

431899

00431899

In the High Court of Justice **Chancery Division**

Manchester

District Registry

Claim Number C30MA510

5 August\2016 Date

Ref

MR GRAHAM COX Ref AHS NXH ID110847 1st Defendant REGISTRAR OF COMPANIES

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

UPON THE APPLICATION by a Claim Form dated the 11 May 2016 of Graham Cox the Claimant and a creditor of the above named Ready Mixed Concrete 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

and the exhibit thereto

AND the Claimant by his solicitors undertaking to

09/08/2016 COMPANIES HOUSE

a) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 8 of the Second Witness Statement of Graham Cox dated the 7 May 2016 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.

AND UPON the solicitors for the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

- 1 the name of the above named Ready Mixed Concrete Limited be restored to the Register of companies.
- 2. the Company do continue in Members' Voluntary Liquidation
- 3. the Claimant do serve a copy of the Order on the Company's Former Liquidator within 21 days of the date hereof
- 4 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 00431899 Limited.
- 5. an Office copy of this 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
- 6 the Registrar of Companies do advertise notice of this order in his official name in the "London Gazette"

Dated 1 August 2016

RESTORED TO THE REGISTER

ON: 09/08/2016



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 431899

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

READY MIXED CONCRETE 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:

00431899 LIMITED

Given at Companies House on 17th August 2016



