

IN THE HIGH COURT OF JUSTICECLAIM No. D30LS600CHANCERY DIVISIONLEEDS DISTRICT REGISTRYDISTRICT JUDGE Kelly on 2nd January 2018

IN THE MATTER of BERNARD SUNLEY & SONS PLC

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 11TH October 2017 of
 Fredrick M Lawes the Claimant and a creditor of the above named Bernard Sunley &
 Sons Plc (hereinafter called "the Company")

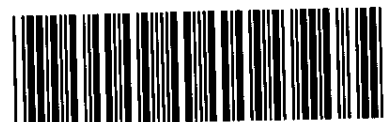
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty in right of
 Her Duchy of Lancaster to the relief sought by this Claim as appears from the Evidence of
 Service of Howard Simon Bonnett 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 6 of the
 Witness Statement of Howard Bonnett dated the 2nd October 2017
 immediately after issue.

SATURDAY



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

IT IS ORDERED that:

- (1) the name of the above named Bernard Sunley & Sons Plc 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 00743682 Plc
- (3) 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
- (4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

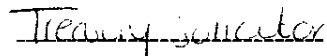
DATED the 2nd day of January 2018

We consent to an Order being made in the terms of the above draft restoring the name of Bernard Sunley & Sons Plc to the Register of Companies



Corries Solicitors Ltd
Of Rowntree Wharf, Navigation Road,
York, YO1 9WE

Solicitors for the Claimant
Fredrick M Lawes



Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1728128/TAY/A5
0207 210 1546

RESTORED TO THE REGISTER

ON: 27/01/18