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IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA027

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of SAMUEL WILLIAMS TRANSPORT LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

21.3.14.

UPON THE APPLICATION by a Claim Form dated the 14 January 2014 of Joanne

Bird (Widow of the late Graham Bird Deceased) the Claimant and a creditor of the above
named Samuel Williams Transport Limited (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 HELEN BRADLEY 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 1 of the Witness Statement of
Helen Bradley dated the 13 January 2014 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

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- (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 Samuel Williams Transport 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 889619 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"

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(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 Joanne Bird (Widow of the late Graham Bird Deceased) do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 19 day of APRIL MARCH

2014

We consent to an Order being made in the terms of the above draft restoring the name of Samuel Williams Transport Limited to the Register of Companies

Birchall Blackburn Law
Messrs Birchall Blackburn Law
of 20 Kennedy Street
Manchester M1 4BY

Solicitors for the Claimant
Joanne Bird (Widow of the
late Graham Bird Deceased)

Treasury Solicitor
Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z14/03548/KJW/A5
020-7210-3137

RESTORED TO THE REGISTER

ON 04/04/14