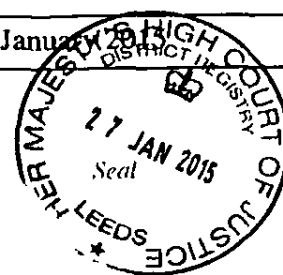


General Form of Judgment or Order

00962752

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	A30LS785
Date	27 January 2015



MR NEIL GAFFNEY	1 st Claimant Ref 123625/ALYKHAAN NOURANI
THE REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Pema sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see the attached approved Consent Order

If this order was made as a result of a without notice application or on the Court's own initiative and if you object to the order, you may make an application to have it set aside, varied or stayed provided the application is made within 7 days of service of the order.

Dated 9 January 2015

FRIDAY



R406SG7K
RCS 30/01/2015 #75
COMPANIES HOUSE

The court office at Leeds District Registry, 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

Produced by Mr R Marland
CJR065

00962752

Asons Solicitors
120 Bark Street
Bolton
BL1 2AX

IN THE HIGH COURT OF JUSTICE

CLAIM No. A30LS785

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE



IN THE MATTER of C.L.C.ENGINEERING COMPANY LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 17th October 2014
of Neil Gaffney the Claimant and a creditor of the above named C L C Engineering
Company 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 Mark Singh and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct
name of the Company as C L C Engineering Company Limited and re service being
dispatched 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 4 of the Witness Statement of Neil Gaffney dated the 6th October 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
- (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

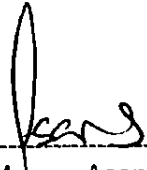
IT IS ORDERED THAT

- (1) the name of the above named C L C Engineering Company Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' 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 00962752 Limited
- (4) 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
- (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

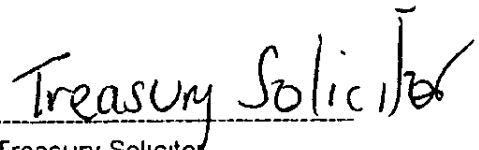
DATED the 06 day of January 2015

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



Messrs Asons Solicitors
of 120 Bark Street
Bolton BL1 2AX

Solicitors for the Claimant
Neil Gaffney



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1426907/MIE/A5
020-7210-4767



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 962752

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

C.L.C.ENGINEERING 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:

00962752 LIMITED

Given at Companies House on **4th February 2015**



Companies House



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