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IN THE HIGH COURT OF JUSTICE

CLAIM No. D60LV184

CHANCERY DIVISION

LIVERPOOL DISTRICT REGISTRY

IN THE MATTER of KENNEDY TUNNELLING LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 6th April 2017 of Anthony Regan the Claimant and a creditor of the above named Kennedy Tunnelling Limited (hereinafter called "the Company")

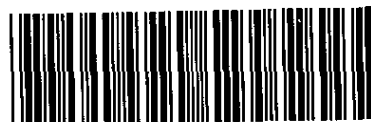
AND UPON READING the evidence

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 Natasha Moyeed 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 litigation referred to in paragraph 7 of the Witness Statement of Natasha Moyeed dated the 5th April 2017 immediately upon the Company being joined as a Defendant
- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation or any appeal therefrom or the conclusion of the claim against the Company by any other means

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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 Kennedy Tunnelling Limited be restored to the Register of Companies
- (2) the Company do continue in Members' 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 1288872 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"

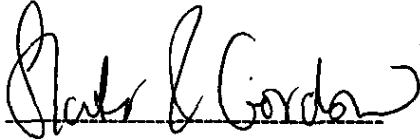
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DATED the

day of

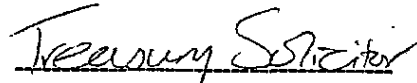
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We consent to an Order being made in the terms of the above draft restoring the name of
Kennedy Tunnelling Limited to the Register of Companies



Messrs Slater Gordon (UK) LLP
of 58 Mosley Street
Manchester M2 3HZ

Solicitors for the Claimant
Anthony Regan



Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1713359/DCE/A5
020-7210-1508

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