IN THE HIGH COURT OF JUSTICE

CLAIM No. A30MA283

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

IN THE MATTER of

K B. FABRICATION LIMITED

- and -

IN THE MATTER of

THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 2nd April 2014 of Andrew Moston a creditor of the above named K B Fabrication Limited (hereinafter called "the Company")

AND UPON READING the evidence

R37IOZKB

RCS 09/05/2014 COMPANIES HOUSE

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 Witness Statement of Priscula Koudo 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 4 of the Witness Statement of Carrie Newall dated the 27th March 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 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 KB Fabrication Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 the name of K B Fabrication Limited be changed to 01297308 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) the Claimant Andrew Moston do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300-00
- (7) 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

day of

2014

We consent to an Order being made in the terms of the above draft restoring the name of K B Fabrication Limited to the Register of Companies

P OKoudo Messrs Panrione

of 123 Deansgate Manchester M3 2BU

Solicitors for the Claimant Andrew Moston Treasury Solicitor of One Kerrible Street London WC2B 4TS

Solicitor for the Defendant The Registrar of Companies Z1410584/KJW/A5 020-7210-3137

RESTORED TO THE REGISTER
ON:9,5,4



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1297308

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

K.B. FABRICATION 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:

01297308 LIMITED

Given at Companies House on 11th June 2014



