

General Form of Judgment or Order

1416222
In the High Court of Justice
Chancery Division
Manchester
District Registry

Claim Number 2MA30423

Date 26 October 2012



DENZIL PUGH

1st Claimant
Ref 100628/EB/EB

REGISTRAR OF COMPANIES

1st Defendant
Ref

Before District Judge Obodai sitting at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ

UPON THE APPLICATION by a Claim Form dated the 3rd September 2012 of Denzil Pugh the Claimant and a creditor of the above named D H D Engineering 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 Witness Statement of Emma Beazley and the exhibit thereto

AND on leave being given to amend the Claim Form to show the correct name of the Company as D H D Engineering Limited and re-service being dispensed with

AND the Claimant by his solicitors undertaking that he will

(A) Inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 9 of the Witness Statement of Emma Beazley dated the 28th August 2012 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 proposed litigation

AND UPON the solicitors for the Claimant and for the Registrar of Companies (the Defendant) both consenting to this Order

The court office at Manchester District Registry, Civil Justice Centre, 1 Bridge Street West, Manchester, M60 9DJ. When corresponding with the court, please address forms or letters to the Court Manager and

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WEDNESDAY



RCS 07/11/2012 #130
COMPANIES HOUSE

Monday to
2405050
James Smith
CJR065

IT IS ORDERED THAT

1416222

- 1 The name of the above named D H D Engineering 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)(i) and (b) of the Companies Act 2006 change the name of the Company to 01416222 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"
- 5 In the event that the Claimants fail 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 do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300

Dated 23 October 2012

RESTORED TO THE REGISTER

ON: 7/11/2012



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1416222

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

D.H.D. ENGINEERING LIMITED

a company incorporated as private company, that the company is limited
by shares; having its registered office situated in England/Wales; has
changed its name to:

01416222 LIMITED

Given at Companies House on **8th November 2012**



Companies House



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