IN THE HIGH COURT OF JUSTICE

CLAIM No. 7491 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR NICHOLLS

IN THE MATTER of J.C. TIMBERS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 30th October 2013 of John Burgess the Claimant and a creditor of the above named J C Timbers Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 25th November 2013

AND on leave being given to amend the Claim Form to show the correct name of the Company as J C. Timbers Limited and re service being dispensed 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 1 of the Witness Statement of Peter Mitchell dated the 24th October 2013

immediately after issue



CS 31/01/2014 COMPANIES HOUSE

#216

- (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
- 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 the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named J C Timbers 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 01706695 Limited
- (3) an Office Copy of this 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
- the Registrar of Companies do advertise notice of this Order in this official name in the "London Gazette"

- (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 hearing fixed for the 31st January 2014 be vacated

DATED the 28 day of JANUARY

2014

We consent to an Order being made in the terms of the above draft restoring the name of J C

Timbers Limited to the Register of Companies

Peter Mitchell Solicitor of 9 Langaller Close,

Bovey Tracey, Devon TQ13 9EB

Treasury Solicitor of One Kemble Street London WC2B 4TS

Solicitors for the Claimant John Burgess

Solicitor for the Defendant The Registrar of Companies Z1325355/MWD/A5

020-7210-3379

RESTORED TO THE REGISTER ON:31,1,1,4



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1706695

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

J.C. TIMBERS 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:

01706695 LIMITED

Given at Companies House on 4th February 2014



