IN THE HIGH COURT OF JUSTICE

CLAIM No.A31MA222

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of CENTRAL FABRICATIONS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated 2nd January 2015 of Francis Patrick McNally the Claimant and a creditor of above named Central Fabrications Limited (hereinafter called "the Company")

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Har Majesty to the relief sought by this Claim as appears from the Evidence of Service of AMY ICENNEDY 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 8 of the Witness Statement of Amy Kennedy dated the 22 December 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

WEDNESDAY



RCS 18/03/2015 COMPANIES HOUSE

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

IT IS ORDERED that

- (1) the name of the above named Central Fabrications 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 πame of the Company to 01908502 Limited
- (4) 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
- (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
- (7) the Claimant do pay the Registrar of Companies his costs of the said Application in the agreed sum of £300-00

DATED the 9 day of MARCH

2015

We consent to an Order being made in the terms of the above draft restoring the name of Central Fabrications Limíted to the Register of Companies

Roberts Jackson Limited of Sandfield House

Water Lane Wilmslow Cheshire

SK9 5AR

Solicitors for the Claimant Francis Patrick McNally

Treasury Solicitor
of One Kemble Street
London WC28 4TS

Solicitor for the Defendant The Registrar of Companies Z1502059/DEG/A5 020-7210-1274

RESTORED TO THE REGISTET.

ON 18 / 3 / 2015

RESTORM TO THE MEETERS IE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1908502

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

CENTRAL FABRICATIONS 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:

01908502 LIMITED

Given at Companies House on 26th March 2015



