

2092894

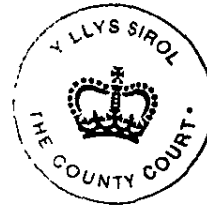
IN THE HIGH COURT OF JUSTICE

CLAIM No. A30CF028

CHANCERY DIVISION

CARDIFF DISTRICT REGISTRY

MR REGISTRAR



IN THE MATTER of AWD LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 19 March 2014 of Brian Vivash a creditor of above named AWD Limited (hereinafter called "the Company")

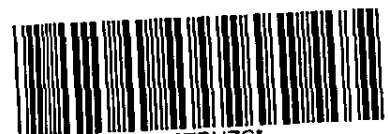
AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the Evidence of Service of Dominic Weir 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 2 of the Witness Statement of Dominic Weir dated the 21 February 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

TUESDAY



\*Q36TBHZS\*  
29/04/2014  
COMPANIES HOUSE

#44

- (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 AWD Limited be restored to the Register of Companies
- (2) the Company continue in compulsory 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 02092894 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

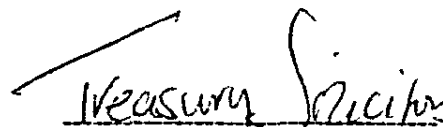
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"
- (6) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

DATED the 2<sup>nd</sup> day of April 2014

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

  
Leo Abse & Cohen Solicitors  
of 40 Churchill Way  
Cardiff  
CF10 2SS

Solicitors for the Claimant  
Brian Vivash

  
Treasury Solicitor  
of One Kemble Street  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1408616/JNC/A5  
020-7210-4578

RESTORED TO THE REGISTER  
ON 29/4/14

NOT RECORDED IN DEPT. OF

11-10

# General Form of Judgment or Order

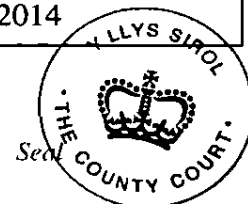
In the High Court of Justice  
Chancery Division

Cardiff

District Registry

Claim Number A30CF028

Date 29 April 2014



MR BRIAN VIVASH	1 <sup>st</sup> Claimant Ref DW/JH/121592-1/VIVASH
REGISTRAR OF COMPANIES	1 <sup>st</sup> Defendant Ref

Before District Judge C R Dawson sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET.

## IT IS ORDERED THAT

1 Hearing on 2 May 2014 vacated

Dated 28 April 2014

Registrar Of Companies  
Restoration Section  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2092894

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

**AWD 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:

**02092894 LIMITED**

Given at Companies House on **2nd May 2014**



**Companies House**



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