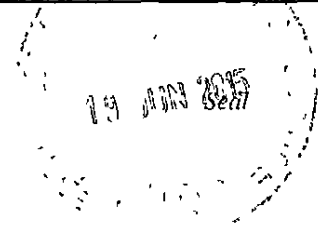


General Form of Judgment or Order

02637257

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	B30LS149
Date	19 June 2015



MR PAUL KEOGH	1 st Claimant Ref 133009/MARK SINGH/ME/KEO
THE REGISTRAR OF COMPNAIES	1 st Defendant Ref

Before District Judge Goldberg sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see attached Order as approved

Dated 9 June 2015

SATURDAY



R4DVBS8P
RCS 15/08/2015 #40
COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE

CLAIM No. B30LS149

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

DISTRICT JUDGE

IN THE MATTER of WIGAN BUILDING SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 3rd March 2015 of Paul Keogh the Claimant and a creditor of the above named Wigan Building Services 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 Evidence of Service of Michael Ellis 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 Paul Keogh dated the 23rd February 2015 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 Wigan Building Services 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 02637257 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 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

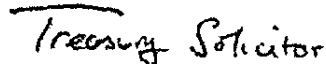
DATED the day of 2015

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



Messrs Asons Solicitors
of 120 Bark Street
Bolton BL1 2AX

Solicitors for the Claimant
Paul Keogh



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1510293/FFE/A5
020-7210-0587

As Approved by District Judge Goldberg on 9 June 2015



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2637257

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

WIGAN BUILDING SERVICES 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:

02637257 LIMITED

Given at Companies House on **24th August 2015**



Companies House



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