

General Form of Judgment or Order

2722425

In the County Court at
Birmingham

Claim Number A30BM325

Date 9 October 2014

14 OCT 2014

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|-----------------------|---|
| MR GEOFFREY LUKE | 1 st Claimant Ref P/SJB/MJ/LUK005/001 |
| REGISTER OF COMPANIES | 1 st Defendant Ref |

Before District Judge A Rich sitting at the County Court at Birmingham, Civil Justice Centre, The Priory Courts, 33 Bull Street, Birmingham, B4 6DS.

Upon reading the Consent Order signed by both parties

Please see the attached approved consent order

Dated 15 September 2014

MAILED TO THE COURT
16/10/14

COMPANIES HOUSE

TUESDAY



RCS

R3IHQJYH

14/10/2014

#106

IN THE BIRMINGHAM COUNTY COURT**CHANCERY BUSINESS****DISTRICT JUDGE****CLAIM No.A30BM325****IN THE MATTER of P.G.S. ENGINEERING LIMITED****-and-****IN THE MATTER of THE COMPANIES ACT 2006**

UPON THE APPLICATION by a Claim Form dated the 31 July 2014 of Geoffrey
 Luke the Claimant and a Creditor of the above named P G S. Engineerng 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 *the Witness Statement*
of Steven John Baylis 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 11 of the Witness Statement
 of Steven John Baylis dated the 4 July 2014 immediately after issue
- (B) inform the Registrar of Companies immediately on the conclusion of the said
 proposed litigation or any appeal there from 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 this Order to 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

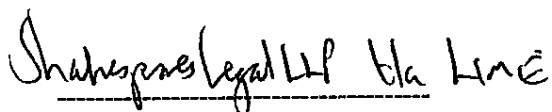
- (1) the name of the above named P.G.S Engineering Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 02722425 Limited
- (4) 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
- (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 costs of the Registrar of Companies in the agreed sum of £300

DATED the 9th day of September 2014

We consent to an Order being made in the terms of the above draft restoring the name of P.G S Engineering Limited to the Register of Companies



Shakespeares Legal LLP
of 1 Meridian South
Meridian Business Park
Leicester LE19 1WY

Solicitors for the Claimant
Geoffrey Luke



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1420365/AEK/A5
020-7210-3046



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2722425

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

P.G.S. ENGINEERING 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:

02722425 LIMITED

Given at Companies House on **27th October 2014**



Companies House



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