

02873742

IN THE HIGH COURT OF JUSTICE

CLAIM No. C03NE409

CHANCERY DIVISION

NEWCASTLE UPON TYNE DISTRICT REGISTRY

DISTRICT JUDGE



I N T H E M A T T E R of H E R I T A G E E N G I N E E R I N G S E R V I C E S L I M I T E D

-and-

I N T H E M A T T E R of T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated 26th September 2016 of Michael Little the Claimant and a creditor of above named Heritage Engineering Services Limited (hereinafter called "the Company")

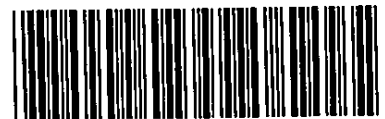
AND UPON READING the evidence

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 Lyn Mason 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 6 of the Witness Statement of Lynne Mason dated the 22nd September 2016 immediately after issue

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- (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

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 Heritage Engineering Services Limited be restored to the Register of Companies
- (2) the Company do continue in Members' Voluntary Liquidation
- (3) the Claimant do serve a copy of the Order on the Company's former liquidator within 21 days of the date hereof
- (4) 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 02873742 Limited
- (5) 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

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continued in existence as if its name had not been struck
off

(6) the Registrar of Companies do advertise notice of this
Order in his official name in the "London Gazette"

DATED the 15th day of November 2016

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

Sintons LLP

Messr Sintons LLP
Of The Cube
Barrack Road
Newcastle Upon Tyne
NE4 6DB

Solicitors for the Claimant
Michael Little

Treasury Solicitor

Treasury Solicitor
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1629670/DEG/A5
020-7210-1274

RECEIVED

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 2873742

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

HERITAGE ENGINEERING 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:

02873742 LIMITED

Given at Companies House on **12th December 2016**



Companies House



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