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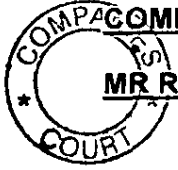
IN THE HIGH COURT OF JUSTICE

CLAIM No. 863 of 2013

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR BAISTER



IN THE MATTER of WEBB GROUP LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 4th February 2014 of
Ben McLean, the Claimant and a creditor of the above named Webb Group
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 waiver letter from the Treasury
Solicitor dated the 5th March 2014

AND the Claimant by his solicitors undertaking to

- (A) inform the Registrar of Companies immediately upon the conclusion of
the litigation issued against the Company under Claim number
3YS14177 or any appeal therefrom or the conclusion of the claim by
any other means referred to in paragraph 10 and 11 of the Witness
Statement of Mark Chaston dated the 30th January 2014

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- (B) unless the said 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 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 Webb Group 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 04161760 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"



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(5) in the event that the Claimant fails to comply with undertaking (B) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant

(6) the hearing fixed for the 23rd May 2014 be vacated

DATED the 22nd day of August ~~JUNE~~ 2014



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

Edward Davies

Messrs Edward Davies
of Leonard House
5-7 Newman Road
Bromley Kent
BR1 1RU

Solicitors for the Claimant
Ben McLean

Treasury Solicitor

Treasury Solicitor
of One Kemble Street
London
WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1404409/UZM/A5
020-7210-4555



RESTORED TO THE REGISTER

ON 29/08/14



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4161760

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

WEBB GROUP 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:

04161760 LIMITED

Given at Companies House on **3rd September 2014**



Companies House



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