06599442

IN THE HIGH COURT OF JUSTICE **CLAIM No. 1777 of 2012**

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR Barber

MONDAY
R17FV9DS
RCS 23/04/2012 #281
COMPANIES HOUSE

I N THE MATTER of B & R CONSTRUCTION UK LIMITED

COMPANIES COURT

-and-

I N THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 24th February 2012 of The Commissioners for Her Majesty's Revenue and Customs a creditor of the above named B & R Construction UK 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 Witness Statement of Keith Anstee dated the 9th March 2012 and the exhibit thereto

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AND the Claimant undertaking to

(A) immediately upon restoration of the name of the company to the Register of Companies present a Petition to the Court for the compulsory winding up of the company

(B) inform the Registrar of Companies of the title and Court reference number of the said Petition immediately after issue

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(C) inform the Registrar of Companies of the outcome of the hearing of the said Petition

(D) within 7 days of making any compulsory winding up order in respect of the company, deliver an office copy of that Order to the Registrar of Companies

(E) unless the company is in the interim compulsorily wound up, 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 petition for the compulsory winding up of the company

AND UPON the Claimant and the solicitor for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

(1) the name of the above named B & R Construction UK 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 6599442 Limited

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(3) 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

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(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 (E) 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 25th May 2012 be vacated

DATED the ~~23rd~~ 26 day of March 2012

We consent to an Order being made in the terms of the above draft restoring the name of B & R Construction UK Limited to the Register of Companies

KEITH RICHARD ANSTEE
of HMRC Solicitor's Office,
3rd Floor (South),
South West Wing,
Bush House, Strand,
London WC2B 4RD

an Officer of The Claimant
The Commissioners for Her Majesty's Revenue and Customs

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1203569/MWD/A5
0207 210 3379

Restored to the Register on 24/4/12

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6599442

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

B & R CONSTRUCTION UK LIMITED

a company incorporated as private company, that the company is limited by shares; having its registered office situated in England/Wales, has changed its name to:

06599442 LIMITED

Given at Companies House on **24th April 2012**

Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES