

08105141

IN THE HIGH COURT OF JUSTICE

CLAIM No. 5999-2014

CHANCERY DIVISION



COMPANIES COURT

Deputy Registrar Middleton

IN THE MATTER of SEVERNSITE SERVICES LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 27 August 2014 of AR Demolition Limited the Claimant and a Creditor of the above named Severnsite 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 Waiver letter from the Treasury Solicitor dated the 18 September 2014

AND the Claimant by their Solicitors undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the litigation immediately the Company is joined in the proceedings as a contributory party pursuant to Part 20 of the Civil Procedure Rules referred to in paragraph 12 of the Witness Statement of Jeremy Richard Hope dated the 16 July 2014

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- (B) inform the Registrar of Companies immediately on the conclusion of the said litigation insofar as it involves the Company or of any appeal therefrom or on the conclusion of the said litigation by any other means
- (C) unless the said litigation insofar as it is against the Company is concluded in the meantime, at six monthly interval from the date of this 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 against the Company

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 Severnsite 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 08105141 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

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

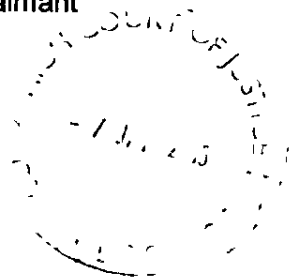
(5) in the event that the Claimant fails to comply with undertaking (C) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant



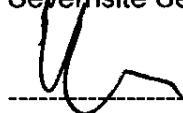
20 February 2015

(6) the hearing fixed for ~~28 November 2014~~ be vacated

DATED the ^{6th} ~~20th~~ day of ~~October~~ ^{January} 2015
2014



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


Kennedys Solicitors
of Greenwood House
91-99 New London Road
Chelmsford
CM2 0PP

Solicitors for the Claimant
AR Demolition Limited


Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1422541/AEK/A5
020-7210-3046

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FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8105141

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

SEVERNSITE 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:

08105141 LIMITED

Given at Companies House on **12th January 2015**



Companies House



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