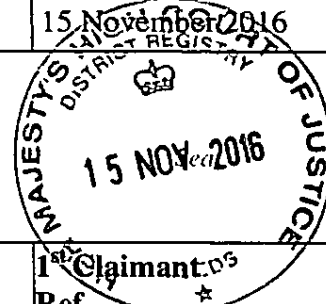


General Form of Judgment or Order

8731433

In the High Court of Justice Chancery Division Leeds District Registry	
Claim Number	C30LS446
Date	15 November 2016



AEROSPACE DESIGN & ENGINEERING CONSULTANTS LIMITED	1 st Claimant. Ref (L)SAF AYV BEG034 15
REGISTRAR OF COMPANIES	1 st Defendant Ref

Before District Judge Kelly sitting at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG

IT IS ORDERED THAT

Please see the attached approved Consent Order

Dated 8 November 2016



The court office at Leeds District Registry, Leeds Combined Court Centre, The Courthouse, 1 Oxford Row, Leeds, LS1 3BG When corresponding with the court, please address forms or letters to the Court Manager and quote the claim number Tel 0113 3062800 Check if you can issue your claim online It will save you time and money Go to www.moneyclaim.gov.uk to find out more

IN THE HIGH COURT OF JUSTICECLAIM No. C30LS446CHANCERY DIVISIONLEEDS DISTRICT REGISTRY

DISTRICT JUDGE

Kelly sitting at Leeds District Registry on 8th November 2016

IN THE MATTER of BERWICK PROPERTY DEVELOPMENTS LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006



UPON THE APPLICATION by a Claim Form dated the 20 July 2016 of Aerospace Design and Engineering Consultants Limited (in Compulsory Liquidation and acting by its Joint Liquidators Gerald Maurice Krasner and Ian Franes) the Claimant and a creditor of the above named Berwick Property Developments 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 **GERALD MAURICE KRASNER** and the exhibit thereto

AND on leave being given to amend the Claim Form to reflect that the Claimant is in Compulsory Liquidation and re-service being dispensed with

AND the Claimant by its solicitor undertaking to

(A) serve a Statutory Demand on the Company for the sum of £572,068 referred to in paragraph 11 of the Witness Statement of Gerald Maurice Krasner dated 15 July 2016

(B) if the Statutory Demand is not satisfied within 28 days after service, immediately present a Petition to the Court for the compulsory winding up of the Company

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

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

(E) within 21 days of the making of any compulsory winding up Order in respect of the Company deliver an Office Copy of that Order to the Registrar of Companies

AND UPON the Claimant and the Registrar of Companies (the Defendant) acting by their solicitors both consenting to this Order

IT IS ORDERED THAT

(1) the name of the above named Berwick Property Developments Limited be restored to the Register of Companies

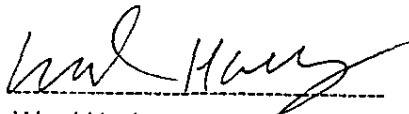
(2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 08731433 Limited

(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"

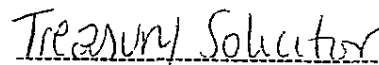
DATED the 7 day of NOVEMBER 2016

We consent to an Order being made in the terms of the above draft restoring the name of Berwick Property Developments Limited to the Register of Companies



Ward Hadaway
1A Tower Square
Wellington Street
Leeds
LS1 4DL

Solicitor for the Claimant
Aerospace Design and Engineering
Consultants Limited (in Compulsory
Liquidation and acting by its
Liquidators Gerald Maurice Krasner
and Ian Franes



Treasury Solicitor
of One Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1623081/AHT/A5
020-7210-1508

RETURNED TO THE REGISTRAR

18/11/2016