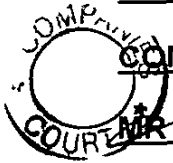


02511554

IN THE HIGH COURT OF JUSTICE

CLAIM No. 9799 of 2011

CHANCERY DIVISION



COMPANIES COURT
MR REGISTRAR BAISTER

Deputy Garwood



IN THE MATTER of **MECHANICAL & ELECTRICAL SERVICES
(SPECIAL PROJECTS) LIMITED**

-and-

IN THE MATTER of **THE COMPANIES ACT 2006**

WEDNESDAY



RCS 15/02/2012 #312
COMPANIES HOUSE

UPON THE APPLICATION by a Claim Form dated the 8th November 2011 of Christopher John Duke a creditor of the above named Mechanical & Electrical Services (Special Projects) 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 Christopher John Duke and the exhibit thereto

AND the Claimant undertaking to

- (A) inform the Registrar of Companies of the title and Court reference number of the proposed litigation referred to in paragraph 12 of the Witness Statement of Christopher John Duke dated 7th November 2011 immediately after issue
- (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
- (C) unless the said proposed 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 proposed litigation

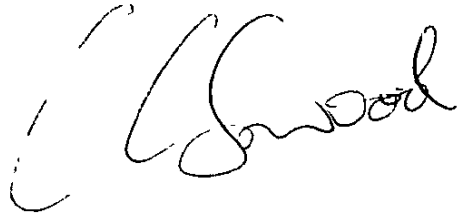
AND UPON the Claimant and the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Mechanical & Electrical Services (Special Projects) 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 2511554 Limited
- (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
- (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

(6) the hearing fixed for the 10th February 2012 be vacated

DATED the 3RD day of JANUARY 2012

A handwritten signature in black ink, appearing to read "J. Wood". The signature is written in a cursive style with a large initial "J" and a distinct "W".

02511554

RESTORED TO THE REGISTER
ON: 1-1-



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2511554

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

**MECHANICAL & ELECTRICAL SERVICES (SPECIAL
PROJECTS) 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:

02511554 LIMITED

Given at Companies House on **16th February 2012**

