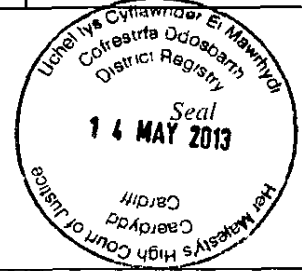


00569104

General Form of Judgment or Order

In the High Court of Justice Chancery Division Cardiff District Registry	
Claim Number	3CF30031
Date	13 May 2013



MR TERRANCE MICHAEL PETTINGALE	1st Claimant Ref MS 118480 1 PETTINGALE
REGISTRAR OF COMPANIES	1st Defendant Ref

Before District Judge Dawson sitting at Cardiff District Registry, Cardiff Civil Justice Centre, 2 Park Street, Cardiff, CF10 1ET

IT IS ORDERED THAT

Start adding text here.

Dated 9 May 2013



IN THE HIGH COURT OF JUSTICE

CLAIM No. 3CF30031

CHANCERY DIVISION

CARDIFF DISTRICT REGISTRY

DISTRICT JUDGE

I N T H E M A T T E R o f R E G U L U S E N G I N E E R I N G C O M P A N Y L I M I T E D

-and-

I N T H E M A T T E R o f T H E C O M P A N I E S A C T 2 0 0 6

UPON THE APPLICATION by a Claim Form dated the 2nd April 2013 of Terrance Michael Pettingale the Claimant and a creditor of the above named Regulus Engineering Company 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 *SUSAN EDWARDS DATED 02/05/13* 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 2 of the Witness Statement of Susan Edwards dated the 27th March 2013 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 solicitors for 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 Regulus Engineering Company Limited be restored to the Register of Companies
- (2) the Company do continue in Creditors' Voluntary Liquidation
- (3) 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 569104 Limited
- (4) 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
- (5) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

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- (6) 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
- (7) the Claimant Terrance Michael Pettingale do pay to the Registrar of Companies his costs of the said Application in the agreed sum of £300 00

DATED the 2nd day of MAY 2013

We consent to an Order being made in the terms of the above draft restoring the name of Regulus Engineering Company Limited to the Register of Companies

Leo Abse & Cohen

Messrs Leo Abse & Cohen
of 40 Churchill Way,
Cardiff CF10 2SS

Solicitors for the Claimant
Terrance Michael Pettingale

Treasury Solicitor

Treasury Solicitor
of One Kemble Street,
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1307940/MWD/A5
0207 210 3379

Dawson

C R DAWSON
- 9 MAY 2013
DISTRICT JUDGE

RESTORED TO THE REGISTER

ON: 16/05/2013



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 569104

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

REGULUS ENGINEERING COMPANY 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:

00569104 LIMITED

Given at Companies House on **21st May 2013**



Companies House



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